FIRST DAY
ANNUAL SESSION
November 6, 2018

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

Roll Call: All Legislators were present.

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

There were 23 persons present.

Chairman Dolhof declared the October 2 and October 11, 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: November 6, 2018

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

PRIVILEGE OF THE FLOOR:

Chairman Dolhof opened the hearing to allow Cole E. Boliver as property owner of 5495 River Street in Lowville, to Show Cause to the Board why it should not Order him to immediately demolish and remove the building.

At the same time he opened the public hearing for comments on Local Law Intro. No. 5-2018 “A LOCAL LAW TO ABOLISH THE OFFICE OF ELECTIVE COUNTY TREASURER AND TO CREATE AND ASSIGN ALL THE DUTIES AND RESPONSIBILITIES OF THAT OFFICE TO A NEW APPOINTIVE OFFICER, THE DIRECTOR OF FINANCE”.

County Atty. McNichol referenced Local Law No. 2-2007 provides for and outlines the process for removal of unsafe buildings or collapsed structures. Pursuant to same, on 8/29/18 the Codes Department provided a report to inform the Board the River Street structure was unsafe after a 6/23/18 fire, recommending it be demolished and removed. According to the 10/2/18 directive of the Board, on 10/5/18, and again on 10/29/18, Atty. McNichol caused a letter and notice to be personally served to property owner Mr. Cole E. Boliver with the date, time and place of tonight’s
hearing, as well as affixing the notice to the River Street structure. To-date Mr. Boliver has not responded and has chosen not to appear at today’s hearing.

Atty. McNichol further reported the records show that in 2017 Mr. Boliver received a $66,000 loan from Community Bank, N.A., as well as $14,000 through the homeowner assistance program administered by Snow Belt Housing, neither of which have been satisfied. The notice had also been served upon each lien holder; and filed with the Lewis County Clerk on 10/15/18.

Accordingly, Atty. McNichol recommends the Board proceed with a directive to demolish the 5495 River Street property and add the respective cost to the property tax bill. In that demolition expenses are estimated to exceed $20,000, she further recommends the Board advertise the project for bids.

Legislator Chartrand requested clarification as to why the County was addressing the property instead of the Village of Lowville Board. Atty. McNichol referenced an Agreement with the Village, whereby the County administers the uniform building codes for the Village, despite the Village having its own Safe Structures Law, being Local Law 2-2011. A term of said agreement calls for the County to respond to unsafe structures at the request of the Village, which has occurred.

Chairman Dolhof assured that neither Mr. Boliver, nor someone on his behalf, were present.

Retired County Treasurer Vicki Roy expressed her objection to abolishing the elective Treasurer. Contrary to a newspaper article, implying that Treasurer candidates had always been from within the Department, she corrected that previous Treasurer Urban Karcher had appointed Dickinson Fowler as his deputy, from outside the Department. Prior to there being a Budget Officer, the Treasurer assumed that role. She cited several State Departments that regularly provide financial training seminars and opportunities, and stand ready to assist Treasurers with their duties. Mrs. Roy reported that 67% of New York counties have an elected Treasurer or other financial officer, deeming the voters intelligent enough to elect a capable candidate. In closing, she termed the estimated $40,000-$50,000 expense for a special election as an extreme waste of money; concluding, “If it is not broken, don’t fix it”.

Legislator Moser countered the Board of Elections had estimated $20,000 for a special election. He asserted the voters would decide whether to retain an elected Treasurer, concluding the Board merely wishes to present the voter referendum.

Chairman Dolhof termed it a question of risk, supposing there was a sole candidate without proper credentials that may result an additional professional hire for an amount up to $150,000 to fulfill the Treasurer responsibilities. He would like to present the issue to voters to determine whether the majority is comfortable with that risk.

Denise Yost, Sr. Account Clerk in the Treasurer’s Department, announced her intention to campaign for the Treasurer position, asserting her “Competence, knowledge and background to serve the public as the next County Treasurer”. Ms. Yost encouraged the Board to retain the elective position, while terming prospective special election costs a waste of taxpayer money.
Former District No. 7 Legislator William Burke voiced his objection to taking the ability to elect a Treasurer away from the voters.

Sheriff Michael Carpinelli concurred with Mrs. Roy’s statements, respectfully stating that “Legislators trusted the people to elect each of them”. In his mind, if the intent is for voters to decide, then presenting the issue at all causes unnecessary stress. The assumption of there being no viable candidate alludes lack of trust and respect of the local voters to elect the right person. Sheriff Carpinelli invoked strong support to retain the constitutional right of the voters to elect a Treasurer.

Hospital CEO Gerald Cayer introduced Dr. Kathryn McHugh, a graduate of LACS and St. Lawrence University, and practicing family physician with Lowville Medical Associates. Dr. McHugh expressed excitement for the opportunity to return to her hometown, especially noting the shortage of doctors in rural areas.

Mr. Cayer then unveiled a newly developed physician recruitment video that highlights various advantageous attributes our small community offers.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Teresa Clark quoted from former District No. 1 Legislator Philip Hathway’s penned comments, “The County Treasurer should remain an elected position. The voters can be trusted to make good choices.”

Hospital Board of Managers’ President Michael F. Young has informed that Randall Essenlohr does not wish to serve as a member of the Board of Managers beyond the end of his current term to expire 12/31/2018.

The Adirondack Park Local Government Review Board adopted a resolution opposing the adverse abandonment of the 30-mile section of railroad between North Creek and the former Tahawus Mine in the Town of Newcomb. They support private enterprise that intends removal of the high value aggregate tailings from the mine site that would be much more economical by rail than by truck.

Governor Cuomo issued a Proclamation declaring November 2018 as “STOP DWI” month in New York State.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurer’s October report, the 10/24/18 Highway and Solid Waste Audit Reports; minutes of the 10/17/18 Youth Bureau Advisory Board; and the apportionment of mortgage tax report for the period from 4/1/2018 to 9/30/2018 as follows:

APPORTIONMENT OF MORTGAGE TAX
April 1, 2018 through September 30, 2018
<table>
<thead>
<tr>
<th>KEY</th>
<th>VALUATION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Town of Croghan</td>
<td>375,139,028</td>
<td>$20,179.06</td>
</tr>
<tr>
<td>Village of Croghan</td>
<td>.025090812</td>
<td>18,825,086</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$20,698.40</td>
</tr>
<tr>
<td>Town of Denmark</td>
<td>181,253,084</td>
<td>$12,173.84</td>
</tr>
<tr>
<td>Village of Castorland</td>
<td>.043150852</td>
<td>15,642,450</td>
</tr>
<tr>
<td>Village of Copenhagen</td>
<td>.111505369</td>
<td>40,421,384</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$14,401.06</td>
</tr>
<tr>
<td>Town of Diana</td>
<td>191,587,289</td>
<td>$13,758.39</td>
</tr>
<tr>
<td>Town of Greig</td>
<td>227,960,662</td>
<td>$8,639.53</td>
</tr>
<tr>
<td>Town of Harrisburg</td>
<td>273,836,832</td>
<td>$6,347.71</td>
</tr>
<tr>
<td>Town of Lewis</td>
<td>74,453,664</td>
<td>$4,121.72</td>
</tr>
<tr>
<td>Town of Leyden</td>
<td>111,212,401</td>
<td>$3,403.22</td>
</tr>
<tr>
<td>Village of Port Leyden</td>
<td>.073871762</td>
<td>16,430,912</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$3,674.68</td>
</tr>
<tr>
<td>Town of Lowville</td>
<td>460,996,465</td>
<td>$21,424.22</td>
</tr>
<tr>
<td>Village of Lowville</td>
<td>.283343021</td>
<td>261,240,262</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$29,894.67</td>
</tr>
<tr>
<td>Town of Lyonsdale</td>
<td>116,775,116</td>
<td>$6,234.21</td>
</tr>
<tr>
<td>Village of Lyons Falls</td>
<td>.038124346</td>
<td>8,903,950</td>
</tr>
<tr>
<td>Village of Port Leyden</td>
<td>.026932009</td>
<td>6,289,977</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$6,668.00</td>
</tr>
<tr>
<td>Town of Martinsburg</td>
<td>401,295,210</td>
<td>$6,419.79</td>
</tr>
<tr>
<td>Town of Montague</td>
<td>38,513,899</td>
<td>$1,148.88</td>
</tr>
<tr>
<td>Town of New Bremen</td>
<td>179,685,315</td>
<td>$11,266.01</td>
</tr>
<tr>
<td>Village of Croghan</td>
<td>.037170617</td>
<td>13,358,028</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$11,700.94</td>
</tr>
<tr>
<td>Town of Osceola</td>
<td>52,675,509</td>
<td>$1,686.75</td>
</tr>
<tr>
<td>Town of Pinckney</td>
<td>39,398,201</td>
<td>$3,296.94</td>
</tr>
<tr>
<td>Town of Turin</td>
<td>83,733,146</td>
<td>$2,333.63</td>
</tr>
<tr>
<td>Village of Turin</td>
<td>.075353767</td>
<td>12,619,216</td>
</tr>
</tbody>
</table>
Town of Watson
212,617,505 $14,880.36

Town of West Turin
143,056,020 $ 6,719.47
Village of Constableville .04837715 13,841,285 383.48
Village of Lyons Falls .103933966 29,736,759 823.86

$ 7,926.81

GRAND TOTAL $157,788.44

To County of Lewis

$78,886.93

Randall LaChausse, Chairman
Andrea Moroughan
Gregory Kulzer
Taxation Committee

Dated: November 6, 2018

WARRANT

TO: The Treasurer of the County of Lewis

You are hereby notified by the Board of Legislators of Lewis County that the sum of $157,788.44 from the tax on mortgages from April 1, 2018 through September 30, 2018 has been apportioned to the Tax Districts entitled to same and, you are hereby directed to pay the respective Supervisors the amount due to the Towns, to their Village Treasurers the amount due the Villages, and to the County of Lewis the amount stated, according to the foregoing schedule, pursuant to the provisions of Section 261 of the Tax Law.

Given under the hands of the Chairman and the Clerk of the Board of Legislators of Lewis County and the seal of the Board of Legislators being thereto affixed on the 6th day of November 2018.

Lawrence L. Dolhof, Chairman
Teresa L. Clark, Clerk of the Board

James Richmire’s September Sealer of Weights and Measures activity report has been placed on file with the Clerk of the Board.

County Budget Officer Ryan Piche submitted the 2019 Tentative Lewis County Budget and a 5-year Tentative Capital Improvement Program accompanied by the following message, each being distributed to Legislators:

Honorable Members of the Board of Legislators
Lewis County Court House
7660 N. State Street
Lowville, NY 13367
Dear Legislators:

Enclosed for your review and consideration is the 2019 tentative budget for Lewis County.

I am pleased to report that this year’s budget contains zero increase in operational impact on Lewis County tax payers. The implementation of several cost-saving programs over the last year, and the continued receipt of strong sales tax revenue leaves the net cost of County operation neutral year-over-year.

Operational efficiency, however, is only part of the equation for our organization. Capital investment in County facilities has not sufficiently kept pace with building and infrastructure deterioration. Proposed in this budget is a new initiative to more effectively plan, and pay-for, capital improvement projects. Proposed is a $300,000 transfer to the Capital Fund which will be set aside specifically for execution of a Five-Year Capital Plan, which is also enclosed in this packet. $300,000 is certainly not enough to address the numerous capital needs of Lewis County over the next five years, but it is a step in the right direction.

The tentative budget proposes zero cuts to services, zero fee increases, and remains under the State-imposed property tax cap. However, in order to fund a renewed commitment to capital investment, and in order to protect from an unhealthy dependency on sales tax revenue, a 1.96% property tax increase is proposed.

**Budget Summary**

A 1.96% property tax increase brings the County’s rate-per-thousand to $7.49, which represents a $15.00 increase in the tax bill for properties valued at $100,000.

<table>
<thead>
<tr>
<th></th>
<th>2018 Adopted Budget</th>
<th>2019 Tentative Budget</th>
<th>Year-Over-Year Difference</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Revenue</td>
<td>$28,848,485</td>
<td>$29,585,356</td>
<td>$736,871</td>
<td>2.55%</td>
</tr>
<tr>
<td>Total Appropriations</td>
<td>$45,568,424</td>
<td>$47,645,641</td>
<td>$2,077,217</td>
<td>4.56%</td>
</tr>
<tr>
<td>Less Applied Fund Balance</td>
<td>$820,000</td>
<td>$1,650,000</td>
<td>$830,000</td>
<td>101.22%</td>
</tr>
<tr>
<td>Property Tax Levy</td>
<td>$15,799,939</td>
<td>$16,410,285</td>
<td>$610,346</td>
<td>3.86%</td>
</tr>
<tr>
<td>Taxable Value</td>
<td>$2,151,665,601</td>
<td>$2,191,931,158</td>
<td>$40,265,557</td>
<td>1.87%</td>
</tr>
<tr>
<td>County Tax Rate</td>
<td>7.343</td>
<td>7.487</td>
<td>0.144</td>
<td>1.96%</td>
</tr>
</tbody>
</table>

Even with the 1.96% tax increase, property tax rates in Lewis County have remained relatively low. At a millage rate of $7.49, the property tax burden for County government is still lower than the 2014 rate, and has remained below ten-year high reached in 2008.
Long-Term Fiscal Sustainability Goals

The tentative budget also continues the County’s commitment to our stated financial guidelines for long-term fiscal sustainability, established in 2015.

Goal #1: Maintain a General Fund balance of $12M, or 10% of our combined hospital and County operating budget. In 2019, this goal is aided by the Hospital’s adoption of its own fund balance policy, which creates a mandatory reserve of two months’ operating expenses, or $13M. The County’s current unassigned General Fund balance is $8M, with an additional $4.8M reserved in the Capital fund. A Breakdown of the County’s current fund balances is as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Current Fund Balances (10/5/2018)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$8,074,147</td>
</tr>
<tr>
<td>County Road</td>
<td>$536,000</td>
</tr>
<tr>
<td>Highway Machinery</td>
<td>$186,810</td>
</tr>
<tr>
<td>Solid Waste</td>
<td>$852,099</td>
</tr>
<tr>
<td>Lewis County General Hospital</td>
<td>$26,534,000</td>
</tr>
<tr>
<td>Self-Insurance</td>
<td>$1,913,368</td>
</tr>
</tbody>
</table>
Capital $4,826,247

Goal #2: Maintain the County’s A+ credit rating. With low debt, and relatively high cash reserves, there is little risk of degradation from rating agencies. However, a high credit rating isn’t helpful if it’s not being leveraged. Lewis County, including Lewis County General Hospital (LCGH), is prime for investment in its physical plant, which will require our organization to take on additional debt in the near future.

Goal #3: Reduce the use of fund balance to $500,000 or less by 2021 to account for the loss of windmill revenue. As you can see in the budget summary table, the tentative budget plans to use $1,650,000 of fund balance in 2019. However, $930,000 is strictly to fund increases in IGT payments to LCGH. For County operations, the budget proposes a $100,000 decrease in fund balance use, from $820,000 in 2018, to $720,000 in 2019. This is the first time in the last three years we have been able to reduce our operational fund balance use.

Budget Highlights

Jefferson Community College – Lewis County Educational Center
2019 will mark the opening of the new Jefferson Community College – Lewis County Educational Center. The new college will be the first institution of higher education in Lewis County. JCC will host credit and non-credit classes, as well as other workforce development initiatives in partnership with BOCES and Cornell Cooperative Extension. This budget reflects the onboarding of a new building to our maintenance program. Page 22 of the budget shows $200,000 in expenses to operate the new building, with offsetting revenue of $250,000 paid as rent by JCC. The additional $50,000 will go to the Capital Fund to offset investments in capital equipment to operate the facility, which were purchased in 2018.

Lewis County Drug Task Force
Like many rural, Upstate communities, Lewis County has not been immune to the affects of the nation-wide opiate epidemic. On a per-capita basis, Lewis County continues to rate poorly for opiate and methamphetamine use. In September of 2018, the Lewis County Board of Legislators approved the formation and funding of the Lewis County Drug Task Force. The 2019 budget continues funding the task force at an annual cost of $49,000.

Health Insurance
After two years of dramatic increases in health insurance, I am proud to report that our health insurance costs have stabilized. Our Self-Insurance fund balance has reached a sustainable level, and only a 2% increase in premiums is recommended in 2019. Past-years’ increases have certainly helped to balance the fund, but programmatic changes have also helped stabilize costs. In 2018 the County, in partnership with LCGH administration and CSEA union leadership, worked together to make several plan changes which have impacted the 2019 budget. Several departments are actually reporting a decrease in health insurance spending year-over-year in this budget. For the sake of employees and tax payers, this effort must continue into 2019 and beyond to ensure we are providing health benefits as efficiently as possible.

Sales Tax
A big story in this year’s budget is the continued escalation of sales tax receipts. 2018 will likely see $12M in sales tax collection, an all-time high. The 2019 tentative budget is predicting $11.5M in sales tax receipts, a $575,000 increase from the 2018 budget. It is important to be conservative when budgeting sales tax revenue because it is determined by so many factors outside County control. However, as seen below, Lewis County has met or exceeded $11.5M in sales tax receipts in four of the last five years. We feel $11.5M is a fair and accurate target for sales tax collection in 2019. Sales tax represents 24% of County revenue in 2019.

### Historical Sales Tax Collection

<table>
<thead>
<tr>
<th>Year</th>
<th>Collected</th>
<th>Budgeted</th>
</tr>
</thead>
<tbody>
<tr>
<td>2008</td>
<td></td>
<td></td>
</tr>
<tr>
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<tr>
<td>2010</td>
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<td>2011</td>
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<td></td>
<td></td>
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<tr>
<td>2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td>2019</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Solar**

Earlier this year, the ten-acre, two-megawatt Lewis County solar project went live. This project is projected to save $3M over its useful life. Since 2019 is the first year of solar operation, we are projecting a conservative $50,000 in utility savings. At full capacity, the project should save around $150,000 annually. We will monitor the savings in 2019 in order to make more accurate projection in 2020 and beyond.

**State Mandates**

In 2019, state and federal mandates make up 80% of the total property tax levy. A breakdown of mandated programs and their funding source is as follows:

<table>
<thead>
<tr>
<th>Department</th>
<th>Mandated Program</th>
<th>Budget</th>
<th>County share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Defender</td>
<td>Indigent Legal</td>
<td>$404,200.00</td>
<td>$404,200.00</td>
</tr>
<tr>
<td>Probation</td>
<td>Probation</td>
<td>$556,665.00</td>
<td>$434,233.00</td>
</tr>
<tr>
<td>Public Health</td>
<td>Pre-Kindergarten</td>
<td>$1,831,102.00</td>
<td>$728,926.00</td>
</tr>
<tr>
<td>Public Health</td>
<td>Early Intervention</td>
<td>$224,830.00</td>
<td>$81,351.00</td>
</tr>
<tr>
<td>Social Services</td>
<td>Medicaid</td>
<td>$6,055,642.00</td>
<td>$5,050,000.00</td>
</tr>
<tr>
<td>All Departments</td>
<td>Pension</td>
<td>$2,001,554.00</td>
<td>$2,001,554.00</td>
</tr>
</tbody>
</table>
Social Services Foster Care $ 2,566,128.00 $ 255,173.00
Social Services Safety Net $ 1,469,620.00 $ 519,842.00
Probation Youth Detention $ 25,000.00 $ -
Social Services IGT $ 3,750,000.00 $ 3,750,000.00
$ 18,884,741.00 $ 13,225,279.00

2019 Tax Levy $ 16,410,285.00
Mandates as % of Levy 80.6%

**Medicaid**

New York is one of the only states in the Country that relies on local governments to fund its Medicaid program. In New York, the federal government pays for 50% of Medicaid expenses, the state pays 25%, and county governments pay the remaining 25%. In Lewis County, this 25% totals $5.05M, annually. In addition to direct Medicaid spending, LCGH is eligible for the federal IGT program. This program helps fund public hospitals and nursing homes where low-income payers often can’t cover the cost of services provided by the hospital. Again, New York is the only state in which such programs require a match from local sponsors. In 2019, Lewis County will pay $3.75M to LCGH for the IGT program. This brings the total taxpayer burden for New York State healthcare programs to $8.8M, or 18.5% of total County spending in 2019.

**Safety Net**

The Safety Net program in New York State covers cash assistance and emergency shelter for qualified county residents. Due largely to substance abuse issues, the County’s share of Safety Net expenditures has increased in recent years, particularly for emergency shelter placements. Since 2017, the County Safety Net budget has increased by 26%, with an additional $75,000 recommended in 2019. This a consistent trend across the State, with many Upstate counties facing similar increases. DSS staff and County administration continue to work with community partners to locate affordable and safe shelters for those in need in our community. As the State shelter requirements continue to expand, so too will the cost of temporary housing.

**Raise the Age**

New to our list of State mandated programs is Raise the Age (RTA), which went into effect this October. The program raises the age of criminal responsibility to 18 years of age by 2020. Fortunately, Lewis County’s caseload for 16 and 17-year-olds is relatively low, and we will not need to add staff or infrastructure to handle the new requirements. However, the new process for adolescent offenders and juvenile delinquents will still strain the County’s resources. Any expense incurred as a result of RTA protocol is 100% reimbursable by New York State, but we are still waiting, along with every other county, to see if our RTA fiscal plan is approved by the State Division of Budget. We have planned on $25,000 for secured youth detention in this budget, and we will address any other RTA expenditures as they occur. This is the first year of RTA implementation, and there is much unknown about the roll-out of this program. We will have a better grasp on how to properly budget for RTA expenditures and reimbursement revenue in 2020.

**Capital Spending**

Also included in this year’s budget package is a five-year capital plan. The idea is that this plan be adopted by resolution each year with the operating budget. The capital plan is by no means set
in stone, however, it provides the County a framework to begin investing, and planning for our future. Currently, less than 1% of the annual county budget is spent on capital investment in County facilities. In order to keep pace with an aging physical plant, we should be spending at least 3% per year.

You will note in the Capital Budget the need for serious HVAC and electrical upgrades at the Public Safety Building, as well as much-needed investments in the DSS Building, should we continue to occupy that space. The additional $300,000 transfer to the Capital Fund proposed in this budget will help fund these initiatives. Further, if the Board of Legislators chooses to move forward with a new County office building, the additional capital transfer can be used towards the payment of a bond.

Regardless of which specific investments the Board of Legislators chooses to make, it is imperative that Lewis County move forward with a renewed commitment to capital investment. Compared to businesses and nonprofits, local governments have the advantage of long-range planning. It’s okay for us to think 30, 50, or even 70 years down the line, because we know Lewis County isn’t going anywhere. Our capital outlay should reflect this long-range vision, and a formally adopted capital budget will help us prioritize future spending.

**Conclusion**

Proposed is a responsible spending plan for the 2019 fiscal year. Unfortunately, this plan fails to address several departmental requests, and doesn’t provide the flexibility the Board of Legislators may be accustomed to regarding contingency funds. However, the fact that the County is able to sustain operations without a rate increase certainly speaks to the leadership of department heads and legislators. Initiatives to reduce costs, such as the solar project, and health insurance improvements, are paying off, and the County needs to remain open to creative solutions to operational efficiency.

Despite challenges, the County remains in an excellent financial position, and there is no reason that will change in 2019.

On a personal note, I would like to extend a sincere thank you to our budget team. Our department heads are professional and reasonable, and they have been a pleasure to work with throughout this process. Thank you to Brittany Davis, Adam Zehr and the IT Department for helping pull together the budget document’s new look; I hope the new format and additional information enhances everyone’s understanding of the County’s financial operation. Thank you to Cassandra Moser for coordinating with department heads, and for pulling together the Capital Budget document. Thank you to Terry Clark for her organization and support. And most of all, thank you to Patty O’Brien; without her expertise and patience this plan would not be possible.

The 2019 Lewis County budget is respectfully submitted for public comment and approval.

\[Signature\]

Ryan Piche  
County Manager
REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported Kathleen Lehman, 4-H Youth Program Educator had provided an overview of 4-H programs to the Youth Bureau Advisory Committee. The Homeless Christmas Tree on display at the Chamber of Commerce will accept donations of personal hygiene items and clothing through 12/21/18.

Legislator Lehman reported 617 early mailed HEAP applications, as well as recipient reminder robo calls. Payments will start to vendors on 11/19/18. The regular HEAP season opens for applications on 11/13/18.

There are 13 children in foster care, the highest number in five years, 7 of which were placed in October.

Legislator Randall LaChausse, Taxation/Information Technology/Election Committee Chairman, kindly reminded everyone to vote today.

Legislator Bryan Moser, County Officers/Veterans/Junkyards/Human Resources Committee Chairman, reported third quarter veteran disability payment receipts of $498,825.49 largely attributable to one 2008 and one 2009 claim, each with recent settlements of over $100,000. Education payments of $83,838.75 and vocational rehab payments of $11,184 equated quarterly total veteran receipts of $594,568.24; with 52 healthcare enrollments.

The Veterans Administration is amending the healthcare program to allow veterans to utilize private physicians in certain circumstances. The Western New York National Veterans Cemetery will open in 2019 with space available for 96,000 veterans in Pembroke.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, reported delivery of the new Maintenance Department van; and the Court House roof leaks would be addressed by the construction company awarded the painting project, dependent upon their ability to complete repairs before winter weather.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, reported that on 10/22/18 the Arc of Oneida-Lewis had honored Lewis County employers who hire persons they serve with an awards ceremony and complimentary meal at the Lowville Firehall. NYS Assemblyman Ken Blankenbush was the keynote speaker.

Community Services Board members participated in their inaugural retreat, with educational information sessions by various healthcare experts and professionals.

Legislator Ronald Burns, Economic Development/Recreation, Forestry & Parks Committee Chairman, reported the IDA purchased the Climax Manufacturing building and named it the “Center for Business”. Repairs and inspections will assure the sprinkler and fire suppression systems are in working order, overhead doors are air tight and restrooms are operating by 12/1/18. Thereafter, external doors, electrical mapping and snowplowing will be
addressed. Development of a business park will continue and be known as “Naturally Lewis Progress Park”.

Legislator Gregory Kulzer, Courts and Law Enforcement Committee Chairman, made a motion to authorize Sheriff Carpinelli to fill one full-time Dispatcher effective 11/1/18, due to a retirement, seconded by Legislator King and carried.

Legislator Kulzer made a motion to authorize filling two part-time Dispatchers effective immediately due to employees assigned to full-time positions, seconded by Legislator Burns and carried.

Legislator Kulzer made a motion to authorize filling one part-time Deputy Sheriff effective 10/19/18, due to employee assigned to full-time, seconded by Legislator Lehman and carried.

Legislator Kulzer made a motion to authorize filling one part-time Correction Officer effective immediately due to a resignation, seconded by Legislator Moser and carried.

Legislator Kulzer reported continuing review by County personnel to comply with “Raise the Age” requirements. The County has contracted with the Capital District Youth Center at $1,900 per night, or may avail a room at the Hillbrook facility in Syracuse at a cost of $600-$700 per night, if needed for a local youth.

He also relayed current department employment numbers reported by Undersheriff McIntosh of 14 road patrols, 2 investigators and 3 part-time employees. Although the NYS Division of Criminal Justice recommends 1.5 police officers for every 5,000 residents, which for Lewis County computes to 40 officers, there are only 25 officers.

Legislator Kulzer then announced his impending retirement from his State employment effective 12/27/18.

Legislator Chartrand, Hospital Committee Chairman, announced the Hospital Foundation is sponsoring a memorial and honorary brick program to raise funds. Persons are encouraged to contact Executive Director Joanne Rhubart at 315-376-5110 if they would like to pay tribute to a loved one.

Legislator Chartrand announced Director of Nursing Eileen Carroll as the September employee-of-the-month.

Legislator Chartrand reported a Hospital year-to-date surplus of $8,417,897. Overall September gross patient revenue was higher in all categories for the first time. In-patient revenue is higher, especially operating room revenue. The Board of Managers approved the 2019 proposed Hospital budget. He requested Clerk of the Board Teresa Clark to advertise for resumes to fill the open seat on the Board of Managers.
Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, reported the deck on the Jerden Falls Road Bridge was poured and the County has approved 6-day work weeks to complete the project in time for the planned opening the week of Thanksgiving. The Blue Street Bridge has been opened. The salt bid was awarded to Cargill at $66.85/Ton, being $5.76 more than last year. The higher price will result lesser salt purchase due to $5,000 Highway budget deficit. This will result in a larger debt owed to the State at the end of the salt season 8/31/19. In accordance with stated terms, the snow and ice contracts with the Towns will not be affected, because the salt increase was below $10/Ton. Highway Superintendent Warren Shaw agreed to allow the State to use their labor and equipment to push up the sand.

Legislator Moroughan reported a new backhoe had been ordered for the Solid Waste Department; and the insurance recovery of $21,059.57 would cover tractor trailer repairs from the deer collision. Oneida-Herkimer Solid Waste was paid $2,253.89 for September recycling processing. Pete Wood is working with Kraft management to assist with finding markets for their recyclable materials that are not accepted at the transfer station.

Legislator Moroughan reported that Soil & Water Conservation District Executive Director Nichelle Billhardt will install a modem for the Deer River stream gauge. FEMA grant funded equipment has been installed on the Sugar River at the Constableville stream bank near the wastewater treatment plant that will use natural stream design to protect from erosion.

Soil & Water District and Water Quality Coordinators participated in the Black River Trash Bash to gather and discard 200 lbs. of debris from the river banks in Watson.

Legislator Moroughan also reported that County, Town of Lowville and Village of Lowville officials had met with landowners and agreed to address the Mill Creek erosion. Adjacent landowners are pleased that the County has responded to place large stone along the creek for erosion abatement. The landowners will pay for the stone, the price of which will be based on the footage addressed.

COUNTY MANAGER REPORT:

Mr. Piche stated that proposed changes to the 2019 Tentative Budget must be presented by Resolution for board action. The Board will set the public hearing for November 20, 2018 and may decide to adopt it that evening, or defer until their next meeting. He included a 5-year Tentative Capital Improvement Program that delineates a general plan without committing funding for board discussion in early 2019.

He reported enclosure of the JCC-Lewis Education Center building and all contractors are continuing with interior work. The project is on schedule. Dr. Ty Stone is scheduled to present the Board with educational programming on 12/4/18.

COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $70,637.08; Contingency Fund-$231,791.23; Capital Data Processing Fund- $73,919.01
and Capital Equipment Fund - $423,651.96, of which $158,431.24 is the Highway portion. She reported sales tax revenue above projections at $8,989,198.80 through 9/30/2018. The 8/31/18 Internal Service Fund balance is $3,676,852.64.

It being 5:58 p.m. Chairman Dolhof closed the public hearing for comments on the proposed Local Law.

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 $\text{3,343,122.93}$ and recommend that they be audited and allowed for the amounts claimed.

Jerry King  
Chair

Gregory Kulzer  
Committee

Richard Chartrand  
Committee

Dated: November 6, 2018

Approved on motion by Legislator Lehman, seconded by Legislator Kulzer, and carried.
RESOLUTION NO. 372 – 2018
AUDITING AND ALLOWING CLAIMS

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

RESOLVED that the claims presented for payment in the total amount of $3,343,122.93 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 ___King___, seconded by Legislator ___Burns___, and adopted by the following roll call vote:

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

NAYS: None.

ABSENT: None.
RESOLUTION NO. 373 - 2018
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 3 – 2018, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on October 11, 2018, directing that a public hearing be held by said Board on November 6, 2018 from 5:00 p.m. to 5:30 p.m. at the Second Floor Board Room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law entitled “A LOCAL LAW TO ABOLISH THE OFFICE OF ELECTIVE COUNTY TREASURER AND TO CREATE AND ASSIGN ALL THE DUTIES AND RESPONSIBILITIES OF THAT OFFICE TO A NEW APPOINITIVE OFFICER, THE DIRECTOR OF FINANCE”; and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County on October 31, 2018, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 5–2018), County of Lewis, being “A LOCAL LAW TO ABOLISH THE OFFICE OF ELECTIVE COUNTY TREASURER AND TO CREATE AND ASSIGN ALL THE DUTIES AND RESPONSIBILITIES OF THAT OFFICE TO A NEW APPOINITIVE OFFICER, THE DIRECTOR OF FINANCE”, be and the same hereby is designated as Local Law No. 3–2018, County of Lewis.

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

Moved by Legislator Moser, seconded by Legislator King, and defeated pursuant to the following roll call vote of 1 to 9:

YEAS: Moser.

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

ABSENT: None.
RESOLUTION NO. 374 – 2018
RESOLUTION TO SET PUBLIC HEARING ON
2019 TENTATIVE LEWIS COUNTY BUDGET

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. In accordance with County Law Section 359, the Lewis County Board of Legislators hereby sets the public hearing for comments on the 2019 Tentative Lewis County Budget to be held in the second floor board room of the County Court House, 7660 State Street, Lowville, New York on the 20th day of November, 2018 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 375 - 2018
RESOLUTION TO TRANSFER FUNDS
BUILDINGS & GROUNDS

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Buildings &
Grounds Department for the lease of a new Cargo Van utilizing Project HAD Capital Equipment
H0990100 499900 balance $423,651.96:

Increase Revenue:
A0100000 350310 Interfund transfers $2,347.10

Increase Expense:
A0162000 223400 Veh Lease $2,347.10

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

Moved by Legislator _Lehman_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 376 - 2018
RESOLUTION AUTHORIZING SURPLUS STATE AID PAYMENT TO TRANSITIONAL LIVING SERVICES OF NORTHERN NEW YORK UNDER NYS OMH REVISED 2013 CLOSEOUT AUDIT

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, in December, 2012, by Resolution No. 510-2012, the Board of Legislators authorized the Lewis County Mental Hygiene Department (Dept. subsequently dissolved) to contract with Transitional Living Services of Northern New York (“TLS”) to perform certain community based programs for the period beginning January 1, 2013 through December 31, 2013, for an amount not to exceed $623,086.00 with funds provided by NYS Office of Mental Hygiene (“NYS OMH”); and

WHEREAS, pursuant to the contract terms and claims submitted by TLS for the 2013 period, Lewis County paid TLS $448,464. The difference in annual funding received from NYS OMH for community services was and is retained by the County in a Reserve Liability Account identified as A631.0 – OMH; and

WHEREAS, NYS OMH recently completed its 2013 closeout audit. During a review of the 2013 closeout, Surplus State Aid (SA) was identified and noted to apply to the services provided by TLS in that year. A request by Community Services, with the assistance of the financial consultant from Coordinated Care Services, Inc., was granted to allow TLS to revise and resubmit its 2013 claim in order to receive additional payments under the Surplus State Aid funds under the revised criteria. The revised submission resulted in NYS OMH allowing for a TLS final claim amount of $507,847, that is, allowing an additional $59,383.00 to be paid to TLS for 2013 services provided and claimed, and which funds are available from the County’s Reserve OMH Account; and

WHEREAS, the Board of Legislators seeks to authorize this additional payment to TLS for 2013 services from the reserved funds received from NYS OMH.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the Board of Legislators hereby authorizes an additional payment of $59,383.00 to TLS for 2013 services provided to the County under that year’s contract, and based upon the NYS OMH 2013 final closeout claim for TLS.

Section 2. That the Treasurer is authorized to make this additional payment to TLS from the County’s Reserve Liability Account A631.0 – OMH, upon the County Attorney’s receipt,
review and approval of the revised 2013 claim by TLS and final closeout document from NYS OMH.

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

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. _377_ - 2018
RESOLUTION TO APPROPRIATE FUNDS
FIRE AND EMERGENCY MANAGEMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Emergency Management Committee.

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved for FY18 Homeland Security Grant for equipment to enhance the Emergency Operations Center:

Increase Revenue
A0341900 343070 FY18 HL EM/SH CFDA#97.067 $54,984.00

Increase Expense
A0341900 291700 FY18 HL EM/SH CFDA#97.067 $51,933.00
A0341900 499700 FY18 HL EM/SH CFDA#97.067 $ 3,051.00

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

Moved by Legislator _King_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 378 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby in the Highway Department Accounts for the purchase of the new tractor with sweeper, utilizing Project HAD Capital Equipment H0990100 499900, balance $423,651.96:

Increase Revenue:
DM513000 350310 $99,900.00

Increase Expense:
DM513000 223300 $99,900.00

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

Moved by Legislator _Lehman_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 379 - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Highway Department Accounts for the annual lease payment for the 2017 International Truck/Plow, utilizing Project HAD Capital Equipment H0990100 499900, balance $423,651.96:

<table>
<thead>
<tr>
<th>Increase Revenue:</th>
<th></th>
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<tbody>
<tr>
<td>DM513000 350310</td>
<td>$47,979.46</td>
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</table>

<table>
<thead>
<tr>
<th>Increase Expense:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>DM513000 223300</td>
<td>$47,979.46</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Moser_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 380 - 2018
RESOLUTION AUTHORIZING AGREEMENT WITH LEWIS COUNTY GENERAL HOSPITAL FOR CASH TRANSFER AND RE-PAYMENT OF INDEBTEDNESS

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

WHEREAS, from the 1990s through 2014, the County of Lewis (the “County”) has heretofore made cash transfers from the Lewis County General Fund to Lewis County General Hospital (“the Hospital”) for the purpose of providing operational support to the Hospital; and

WHEREAS, LCGH, through its Board of Managers, has acknowledged the operational support provided by the County in those fiscal years, including the County’s forgiveness of a portion of the indebtedness incurred in the 1990s. LCGH recently retired the balance of indebtedness owing to the County which was not forgiven; and

WHEREAS, the County is desirous of keeping property taxes level or low and is desirous of not deflating its cash reserves while moving forward with numerous projects, including but not limited to, its commitment to workforce development, training and education with the building of the Lewis County - Jefferson Community College- Education Center (LC-JCC-EC); and

WHEREAS, the estimated cost of the LC-JCC-EC project is $6,200,000.00. LCGH is in a financial position to assist the County in meeting this financial obligation by making a cash transfer to the County from the LCGH Hospital Fund, up to Six Million Dollars ($6,000,000.00) in order for the County to fully fund the project without: 1) depleting the County’s reserve funds; 2) incurring additional financing expenses; nor 3) raising additional taxes; and

WHEREAS, the success and undertaking of the LC-JCC-EC is also of benefit to the needs of LCGH and its interest in workforce development programs for LPNs, CNAs, etc. envisioned to be provided through the Center. In addition, as LCGH lacks legal capacity on its own to incur debt, in the case of hospital capital projects which require financing, it must rely upon the bonding authority of the County. It is, therefore, in the interest and benefit of LCGH for the County to maintain reserve funds, and limit additional debt as such factors impact the capacity of the County to borrow and the interest rate which it is charged, all of which financially benefit LCGH; and

WHEREAS, it is the intention of the parties to have the County repay the Hospital over a twenty-five (25) year period (if not sooner) for the amount it receives from this cash transfer, by crediting the LCGH with the annual Administrative Cost Allocation owing to the County by LCGH, commencing with the annual assessment due in 2020; and

WHEREAS, the Lewis County Board of Legislators seeks to enter into a Memorandum of Understanding with LCGH for a cash transfer of up to $6,000,000.00 from LCGH to the County to fund the LC-JCC-EC project so that the County need not deplete its reserves, raise taxes or incur financing expenses which affect its capacity to borrow funds.
NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby approves an agreement (MOU) between the Hospital and the County of Lewis wherein the Hospital agrees to advance to the County up to $6,000,000.00 at no interest, in such installments through March, 2019 as the Hospital’s budget will allow so that the County may fully fund the LC -JCC-EC project without depletion of its reserves and other intended capital projects.

Section 2. That the Board of Legislators approves repayment of this indebtedness to the LCGH by crediting the Hospital with its annual Administrative Cost Allocation assessment to the County, commencing with the annual assessment due in 2020.

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

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator __Moser__, seconded by Legislator __Osborne__, and adopted. Legislator King was opposed.
RESOLUTION NO. 381 – 2018
RESOLUTION TO CREATE THE LEWIS COUNTY-JCC
EDUCATION CENTER ADVISORY COMMITTEE
AND APPOINT MEMBERS

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

WHEREAS, the County of Lewis entered a Memorandum of Understanding with
Jefferson Community College (JCC) whereby JCC agrees to provide the educational and
academic curricula, programs, instruction equipment, furnishings, instructors, etc. for, initially, a
Career Technical Education system (CTE) at the Lewis County-JCC Educational Center, suitable
for students on all levels for instruction and training that is career and skill based, particularly for
workforce needs in Lewis County, such as manufacturing, energy and the agriculture sectors; and

WHEREAS, the agreement further provides for the creation of an advisory committee
comprised of ten (10) representatives from JCC, the COUNTY, and a variety of persons
from the Lewis County community both in business and education, with the Lewis County
Board of Legislators appointing said representatives to the Committee.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby establishes the Lewis County –JCC
Education Center Advisory Committee to advise JCC and Lewis County in the development
and review of programs and curricula offered at the LC-JCC EC; in coordination and
integration of career development, outreach and workforce entities; to assist in further and
future development and growth of programs, including potential credit-bearing classes and
courses, campus growth, value-added agricultural programs and “Start Up NY” potentials.
The Advisory Committee shall convene at a minimum of two (2) times per year.

Section 2. That the following individuals are hereby appointed as members of the Lewis
County-JCC Education Center Advisory Committee for an indefinite term:

Lewis County Legislator
Lewis County Manager
Lewis County Planning Director
Lewis County General Hospital Chief Executive Officer
Lowville Academy & Central School Superintendent Cheryl Steckly
South Lewis School District Superintendent Douglas Premo
JCC President
Jeff-Lewis BOCES Superintendent
Ex Provost of JCC/Lewis County Resident Edward Knapp, Sr.
Sheereen Palmer, MD of Maple Ridge Center
Michael Jackson of Viking Cives, Inc.
Joseph Tolley of Aries Chemical, Inc.
Marc Laribee, Agricultural Industry
Section 3. That the within resolution shall take effect immediately.

Moved by Legislator _Lehman_, seconded by Legislator _King_.

In response to Legislator Moser, County Manager Ryan Piche explained the goal is to transition members to include all School Superintendents on a rotating basis. The Advisory Committee will develop and adopt By-Laws to define term of appointments.

Chairman Dolhof appointed Legislator John Lehman as the Board’s representative.

The resolution was then adopted.
RESOLUTION NO. 382 — 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
OFFICE FOR THE AGING AND MCMANUS HOTEL

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

WHEREAS, the Office for the Aging ("OFA") sent out Request For Proposals ("RFP") for Nutrition Meal Programs and received one bid from Frederick J. McManus, d/b/a McManus Hotel. The County negotiated the bid proposal with Mr. McManus, who agreed to a one year contract to provide meal and services at the rate of $8.95 per meal; and

WHEREAS, the County of Lewis, by and through the Office for the Aging, wishes to enter into an Agreement with Frederick J. McManus under the seniors Nutrition Program to provide congregate and home meals to certain elderly residents of Lewis County in the following locations: Copenhagen, Croghan, Harrisville, Lowville and Lyons Falls.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Office For the Aging and Frederick J. McManus, d/b/a McManus Hotel, for the purpose of providing senior meals for the Office for the Aging Nutrition Program.

Section 2. That this is for the term commencing on January 1, 2019 through December 31, 2019 at the cost of $8.95 per meal. The County share amount is 25% and the State/Federal share amount is 75%.

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

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

Moved by Legislator Lehman, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 383 - 2018
RESOLUTION TO APPROPRIATE FUNDS
OFFICE FOR THE AGING

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation be approved due to the receipt of excess Delivery System Reform Incentive Payment (DSRIP) funds to the Office for the Aging:

<table>
<thead>
<tr>
<th>Revenue</th>
<th>A0677200 327001 DSRIP</th>
<th>$3,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Expense</td>
<td>A0677200 490900 Misc</td>
<td>$3,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 384 – 2018
RESOLUTION RE-APPOINTING MEMBER TO
LEWIS COUNTY OPPORTUNITIES, INC.
BOARD OF DIRECTORS

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

BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby re-appoints Lewis County Commissioner of Social Services Jennifer Jones as a member of the Lewis County Opportunities, Inc. Board of Directors.

Section 2. The term of said appointment shall be effective for a three-year term from November 24, 2018 to November 24, 2021.

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

Moved by Legislator __Osborne__, seconded by Legislator __Lehman__, and adopted.
RESOLUTION NO. 385 - 2018
RESOLUTION RE-APPOINTING MEMBER TO
PLANNING BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints Michael W. Kaido of 1252 Fish Creek Road, PO Box 156, West Leyden, NY 13489 to the Lewis County Planning Board.

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 _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 386 – 2018
RESOLUTION AUTHORIZING EXTENSION AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES FOR DISTRIBUTION #6

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

WHEREAS, County Law Article 18-B 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; and

WHEREAS, the County of Lewis entered into a contract pursuant to Resolution No. 395-2016 to receive a grant award from the New York State Office of Indigent Legal Services in the amount of $ 56,964.00 (“Distribution #6”), under Contract Number C600022, for the provision of funds to assist the County in improving the quality of indigent legal services according to the Budget and Work Plan schedules set forth in said Grant Contract. The original Grant contract period covers the term from January 1, 2016 through December 31, 2018; and

WHEREAS, the County of Lewis desires to extend the term of the contract with the New York State Office of Indigent Legal Services to December 31, 2019.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves an amendment to the contract by and between the County of Lewis and New York State Office of Indigent Legal Services that provides grant funds under Distribution #6, Contract Number C600022 for indigent legal services, by extension of the contract through December 31, 2019.

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

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

Moved by Legislator _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 387 - 2018
RESOLUTION TO AUTHORIZE A PROJECT AGREEMENT
BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND
CENTRAL NEW YORK CARE COLLABORATIVE, INC.
FOR PERFORMANCE ACTIVITIES FUNDING

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

WHEREAS, Central New York Care Collaborative, Inc. ("CNYCC") is a New York not-for-profit corporation with whom the County of Lewis, through Lewis County Public Health, became a Partner Organization by Resolution No. 351-2015; and

WHEREAS, the Board of Legislators authorized a Letter Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency, and CNYCC, to perform the identified Performance Activities as outlined in the Agreement’s Performance Activities Table, and authorized Lewis County Public Health to receive $25,000.00 in funding from CNYCC’s Performance Activity Fund in accordance with the terms and provisions of said Agreement pursuant to Resolution No. 221-2017; and

WHEREAS, the Board of Legislators authorized an addendum to the CNYCC Partner Organization Agreement for Phase Two to enter into Appendix One to the Project Agreement in order for Lewis County Public Health as a PPS Partner Organization to earn and receive up to $89,027.00 in eligible funding payments for performance activities and performance outcome measures in DSRIP Projects pursuant to Resolution No. 435-2017; and

WHEREAS, Lewis County Public Health is now eligible to receive up to $107,200.00 in eligible funding payments under a Phase 3 Agreement/Addendum and Appendices Project Agreement governing the distribution of DSRIP funds for Performance Activities and improvement of related DSRIP Performance Outcome Measures to be completed between July 1, 2018 and December 31, 2020; and

WHEREAS, the County of Lewis, by and through the Lewis County Public Health Director, desires to enter a Phase 3 Project Agreement (an Addendum and Appendices to the CNYCC Partner Organization Agreement) in order for Lewis County Public Health to earn and receive up to $107,200.00 in total eligible funding in value based payment readiness and performance activities in DSRIP Projects.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Phase 3 Project Addendum and Appendices Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency, and Central New York Care Collaborative, Inc., governing the distribution of up to $107,200.00 in DSRIP funds for Value Based Payment Readiness and Performance Activities to be completed between July 1, 2018 and December 31, 2020.

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

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 388 – 2018
RESOLUTION AUTHORIZING
MEMORANDUM OF UNDERSTANDING
BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND
COMMUNITY ACTION PLANNING COUNCIL
(JEFFERSON-LEWIS CHILD CARE PROJECT)

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

WHEREAS, Community Action Planning Council recognizes and responds to the needs of the community with specialized programs and services; one service in particular is the Jefferson-Lewis Child Care Project which implements Health Care Consultant Services; and

WHEREAS, the Jefferson-Lewis Child Care Project provides information for child care needs in the Jefferson and Lewis County areas. They assist in locating high-quality child care, guide providers through the licensing and registration process, and assist child care providers by offering education, start-up grants and quality improvement materials; and

WHEREAS, the Lewis County Public Health Agency desires to enter into a Memorandum of Understanding with the Community Action Planning Council (Jefferson-Lewis Child Care Project) for Lewis County Public Health to provide site visits to childcare programs; examine and verify childcare staff’s certificates of training; review, approve, revise and sign childcare program’s Health Care Plan; and notify Jefferson-Lewis Child Care Project if health care plan is revoked.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of Understanding between the County of Lewis, by and through the Lewis County Public Health Agency, and Community Action Planning Council (Jefferson-Lewis Child Care Project) for the purpose of Lewis County Public Health implementing the Council’s Child Care Project to provide site visits to childcare programs; examine and verify childcare staff’s certificates of training; review, approve, revise and sign childcare program’s Health Care Plan; and notify Jefferson-Lewis Child Care Project if Health Care Plan is revoked.

Section 2. That the term of this Memorandum of Understanding shall be from October 1, 2018 through September 30, 2019 with Lewis County Public Health to be compensated at a rate of $40.00 per unit of service.

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

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

Moved by Legislator Lehman, seconded by Legislator Burns, and adopted.
RESOLUTION NO. 389 - 2018
RESOLUTION APPOINTING MEMBERS TO
PUBLIC HEALTH SERVICES ADVISORY COMMITTEE

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Lewis County Commissioner of Social Services Jennifer Jones and Lewis County Emergency Management Assistant Jennifer Maracchion, as members of the Health Services Advisory Committee.

Section 2. That the term of said appointments shall be for a four-year term effective from January 1, 2019 through December 31, 2022.

Section 3. That the within resolution shall take effect immediately

Moved by Legislator Moser, seconded by Legislator King, and adopted.
RESOLUTION NO. 390 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
ADEN BROTHERS LOGGING AND
LEWIS COUNTY RECREATION, FORESTRY & PARKS DEPARTMENT

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

WHEREAS, Roy Aden and Robert Aden, dba Aden Brothers Logging, 4548 River Road, Lyons Falls, NY 13368 own and operate a logging business in Lewis County; and

WHEREAS, Aden Brothers has requested to use the cleared area on the County’s property located on Moose River Road, Town of Lyonsdale, Tax Map Parcel No. 355.00-01-16.0 as a timber landing site area associated with the timber harvesting they are undertaking on the adjacent neighbor’s property; and

WHEREAS, the County of Lewis, by and through the Lewis County Recreation, Forestry and Parks Department wishes to grant this request and enter into an Agreement with Aden Brothers Logging to allow the use of a portion of the Lewis County property on the Moose River Road, known as tax parcel number 355.00-01-16.0 in the Town of Lyonsdale as a timber landing site area for its timber harvesting on the adjoining property owner’s land, provided that Aden Brothers is properly insured and returns the County’s property in the same condition.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Recreation, Forestry and Parks Department and Aden Brothers Logging, Roy Aden and Robert Aden owners to allow them access and use of the Lewis County cleared portion of the property located on the Moose River Road, known as tax parcel number 355.00-01-16.0 in the Town of Lyonsdale as a timber landing site area for their timber harvesting on the adjoining property owner’s land.

Section 2. That the Board of Legislators directs that the agreement will terminate on or before October 1, 2019, and shall provide for the Contractor(s) to have proper liability and worker’s compensation insurance, with the County named as a primary additional insured on the general liability policy. The Contractor is to post a check made payable to Lewis County in the sum of $2,500.00 to guarantee that the property will be returned to its original condition after this temporary use and access.

Section 3. That the Director of Recreation, Forestry and Parks 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 _LaChausse_, and adopted.
RESOLUTION NO. _391_ - 2018
RESOLUTION TO APPROPRIATE FUNDS
TRAIL MAINTENANCE

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Trail Maintenance accounts to appropriate funds received through County of Jefferson for the Pratt Northam Careers Here Program.

**Increase Revenue**
A0638000 327052 Pratt Northam Revenue $6,317.36

**Increase Expense**
A0799000 110100 Trails Maintenance Personal Svcs $5,840.00
A0799000 803000 Trails Maintenance Social Security $ 477.36

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

Moved by Legislator _LaChausse_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 392 – 2018
RESOLUTION AUTHORIZING 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 desires to enter into an Agreement with Black Creek Integrated Systems Corporation, (“Black Creek”) a corporation located at 2900 Crestwood Boulevard, Irondale, Alabama; and

WHEREAS, Black Creek provides 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.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Sheriff’s Department and Black Creek Integrated Systems Corporation for the purpose of utilizing Black Creek’s computer software support 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 $14,557.00.

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

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

Moved by Legislator Burns, seconded by Legislator Kulzer.

In response to Legislator LaChausse, Atty. McNichol explained the contractor provides technical services pursuant to stringent State requirements.

The resolution was then adopted. Legislator LaChausse was opposed.
RESOLUTION NO. 393 – 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF’S DEPARTMENT
AND ONE PATH CAREER PARTNERS

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

WHEREAS, the Lewis County Sheriff’s Department desires to enter into an Agreement with One Path Career Partners with offices located at 859 Penfield Road, Rochester, New York 14625; and

WHEREAS, One Path Career Partners shall provide locum tenens mental health services through qualified providers (including psychiatrists) to the inmates at the Lewis County Jail.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Lewis County Sheriff’s Department, and One Path Career Partners to provide locum tenens professional health services of Lawrence J. Palinski and Steven M. Fogleman, MD for mental health services to the inmates at the Lewis County Jail.

Section 2. That this is for the term beginning January 1, 2019 and ending December 31, 2019 at a cost of $3,000.00 per month (Physician’s Rate) which includes one (1) on site visit to the facility per month for a maximum of four (4) hours per visit; one (1) phone consultation per week for a maximum of one (1) hour per call; and $175.00 per hour to take a call beyond the one (1) hour per week. Any additional coverage needed per month shall be charged at $300.00 per hour to be called on site, which includes being available by phone to answer all medical related calls. And $400.00 per hour to be on site during a recognized holiday, which includes being available by phone to answer all medical related calls; together with such other terms as set forth in the agreement.

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

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

Moved by Legislator Moser, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. _394_ - 2018
RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT
BY AND BETWEEN THE COUNTY OF LEWIS, ON BEHALF OF THE
LEWIS COUNTY SHERIFF’S DEPARTMENT
AND BOARD OF EDUCATION OF
SOUTH LEWIS CENTRAL SCHOOL DISTRICT

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

WHEREAS, the County of Lewis, on behalf of the Lewis County Sheriff’s Department, and the Board of Education of South Lewis Central School District (“South Lewis”) entered into an Agreement dated March 31, 2017 to provide South Lewis with a School Resource Officer (“SRO”) during the school term in consideration of South Lewis reimbursing the County the sum of $58,673 toward the costs and expenses of a Deputy Sheriff designated to provide SRO services to South Lewis for the term September 1, 2017 through June 30, 2018; and

WHEREAS, the parties seek to extend the agreement to cover the school term with a School Resource Officer for the period of September 1, 2018 through June 30, 2019.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an addendum to extend the term of the agreement for a School Resource Officer for the period of September 1, 2018 through June 30, 2019 by and between the County of Lewis, on behalf of the Lewis County Sheriff’s Department, and the Board of Education of South Lewis Central School District in consideration of South Lewis paying the sum of $58,673 to the County.

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

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _Osborne_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. _395_ – 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF’S DEPARTMENT
AND TRANSITIONAL LIVING SERVICES
OF NORTHERN NEW YORK

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

WHEREAS, pursuant to Correction Law § 500-c, the Lewis County Sheriff (the “Sheriff”) is responsible for the custody of inmates in the Lewis County Public Safety Building; and

WHEREAS, in such capacity, the Sheriff needs to obtain mental health counseling or other related mental health services for the inmates in the Sheriff’s custody; and

WHEREAS, Transitional Living Services of Northern New York (“TLS”) has offered to provide those services for the inmates at Lewis County Public Safety Building; and

WHEREAS, the Sheriff has considered the contract for TLS, and recommends to the Board of Legislators to enter into such Contract.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract by and between the County of Lewis and Transitional Living Services of Northern New York, to provide mental health counseling or other related mental health services for the inmates in the Sheriff’s custody for the term beginning January 1, 2019 and ending December 31, 2019 at a cost of $150.00 per hour; together with other terms and provisions set forth in the agreement.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, 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 _Moroughan_, and adopted.
RESOLUTION NO. 396 – 2018
RESOLUTION AUTHORIZING LEWIS COUNTY SHERIFF’S DEPARTMENT TO SUBMIT ONLINE GRANT APPLICATION TO U.S. DEPARTMENT OF JUSTICE UNDER THE STATE CRIMINAL ALIEN ASSISTANCE PROGRAM (“SCAAP”)

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

WHEREAS, Under the State Criminal Alien Assistance Program (“SCAAP”), the Office of Justice Programs of the U.S. Department of Justice is offering reimbursement funds to eligible states and units of local government for certain costs due to incarceration of undocumented criminal aliens during a particular twelve (12) month reporting period; and

WHEREAS, the County of Lewis, by and through the Lewis County Sheriff’s Department, desires to submit an online application to claim incarceration costs for eligible undocumented criminal aliens that were incarcerated at the Lewis County Jail during the reporting period of July 1, 2016 through June 30, 2017; and

WHEREAS, if awarded the Grant, the County may be reimbursed over $10,000 in incarceration costs for the eligible inmates who meet the criteria.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the submission of the online grant application by the County of Lewis, on behalf of the Lewis County Sheriff’s Department for the State Criminal Alien Assistance Program (SCAAP) grant to receive costs due to incarceration of eligible undocumented criminal aliens that were incarcerated at the Lewis County Jail during the reporting period of July 1, 2016 through June 30, 2017.

Section 2. That the Lewis County Board of Legislators hereby approves the submission of the application electronically by the Lewis County Sheriff’s Department through the Office of Justice Programs Grants Management System (“GMS”).

Section 3. That the Chairman or Vice Chairman of the Board of Legislators be and the same is hereby authorized to execute, seal and deliver any and all documents and agreements if said grant is awarded to effectuate the intent of this Resolution and to take all steps necessary to advance this program, 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 _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 397 - 2018
RESOLUTION AUTHORIZING A RENEWAL AGREEMENT
BETWEEN THE DEPARTMENT OF SOCIAL SERVICES AND
BINNACLE TECHNOLOGY SOLUTIONS, LLC

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 BinNaacle Technology Solutions, LLC, with its principal place of business located at 724 Boston Post Road, Madison, Connecticut 06443 for the purchase of support, maintenance, and enhancements for AccuFund Representative Payee accounting software.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the renewal agreement with BinNaacle Technology Solutions, LLC for the purchase of support, maintenance, and enhancements for AccuFund Representative Payee accounting software for the period of October 1, 2018 through September 30, 2020 at a cost not to exceed $2,497.50 for a two (2) year period. The local share cost of the agreement is 25%

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

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

Moved by Legislator _Lehman_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 398 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
ELMCREST CHILDREN’S CENTER

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

WHEREAS, Elmcrest Children’s Center (“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; and

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 Elmcrest Children’s Center for the provision of foster care services.

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

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

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

Moved by Legislator Lehman, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 399 – 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND
LEWIS COUNTY OFFICE FOR THE AGING
REGARDING HOME ENERGY ASSISTANCE PROGRAM ("HEAP")

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

WHEREAS, the Lewis County Department of Social Services ("DSS") requires a service agreement with a qualified provider to comply with the Social Services Law of the State of New York and the rules and regulations of Title 18 NYCRR, specifically that the County of Lewis shall provide for a comprehensive program of assistance and care to supply the basic needs of those eligible individuals living within the county who qualify for need assistance and care; and

WHEREAS, DSS desires to enter into an agreement with Lewis County Office for the Aging to provide HEAP outreach and certification services to low-income residents of Lewis County, especially households with elderly and handicapped individuals, with provisions required by Office of Temporary and Disability Assistance in order to be eligible for federal funds.

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 Office for the Aging for the purpose of providing the Home Energy Assistance Program (HEAP) outreach and certification services to low income residents of Lewis County, especially households with elderly and handicapped individuals.

Section 2. That the term of this Agreement shall be from October 1, 2018 through September 30, 2019 at a cost not to exceed $5,000.00, with no local share cost due to the HEAP program being 100% federally funded.

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 LaChausse, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 400 – 2018
RESOLUTION AUTHORIZING AMENDED AGREEMENTS BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND LEWIS COUNTY OFFICE FOR THE AGING REGARDING HOME ENERGY ASSISTANCE PROGRAM (“HEAP”)

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

WHEREAS, the Lewis County Department of Social Services (“DSS”) entered into two (2) separate agreements with Lewis County Office for the Aging to provide HEAP outreach and certification services to low-income residents of Lewis County. One was for the term of October 1, 2016 through September 30, 2017 pursuant to Resolution No. 368-2016 and the second one was for the term of October 1, 2017 through September 30, 2018 pursuant to Resolution No. 307-2017; and

WHEREAS, the Office of Temporary and Disability Assistance requires certain provisions to be included in the agreements in accordance with the Fiscal Reference Manual (FRM) Volume 3 in order to receive approval and be eligible to claim these federal funds; and

WHEREAS, DSS desires to enter into amended agreements with Lewis County Office for the Aging to make the revisions requested by the Office of Temporary and Disability Assistance.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the amended Agreements between the County of Lewis, by and through the Department of Social Services, and Lewis County Office for the Aging for the purpose of providing the Home Energy Assistance Program (HEAP) outreach and certification services to low income residents of Lewis County, for the 2016/2017 and 2017/2018 agreements to include the requested provisions by the Office of Temporary and Disability Assistance.

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

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

Moved by Legislator _LaChausse_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 401 – 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
RUBENZAHL, KNUDSEN & ASSOCIATES
PSYCHOLOGICAL SERVICES, P.C.

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

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into an Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C. ("RKPS") to provide psychological services for rehabilitation and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report; those who have been assessed at risk of foster care placement, or whose placements could be shortened through the provision of such services, in accordance with criteria established by Department regulations; and for provision of individual, family, and group counseling to adults and families that are referred by DSS.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Rubenzahl, Knudsen & Associates Psychological Services, P.C. for the purpose of providing psychological services for rehabilitation and supportive services to families whose children have been named in an indicated child abuse and/or maltreatment report; those who have been assessed at risk of foster care placement; or whose placements could be shortened through the provision of such services, in accordance with criteria established by Department regulations; and for provision of individual, family, and group counseling to adults and families that are referred by DSS.

Section 2. That the term of this Agreement shall be from January 1, 2019 through December 31, 2019 for an amount not to exceed the following costs with the Local Share Cost being approximately 36%; the State Cost is approximately 14%; and the Federal Share is approximately 50%:

<table>
<thead>
<tr>
<th>Rate</th>
<th>Services</th>
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</thead>
<tbody>
<tr>
<td>$90.00 per hour</td>
<td>Therapy</td>
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<tr>
<td>$125.00 per hour</td>
<td>Psychological Evaluations</td>
</tr>
<tr>
<td>$75.00 per hour</td>
<td>Clients Receiving Group Treatment</td>
</tr>
<tr>
<td>$150.00 per hour</td>
<td>Expert Court Testimony</td>
</tr>
<tr>
<td>$90.00 per session</td>
<td>RKPS Presence at Treatment Team Meeting (if applicable)</td>
</tr>
<tr>
<td>$60.00 per session</td>
<td>Sex Offender Group Therapy</td>
</tr>
<tr>
<td>$550.00 per assessment</td>
<td>Sex Offender Assessment</td>
</tr>
<tr>
<td>$125.00 per hour</td>
<td>Attachment Parenting Therapy</td>
</tr>
<tr>
<td>.545 cents per mile (IRS annual adjusted rate)</td>
<td>For in Home Attachment Parenting Therapy; includes roundtrip to the home</td>
</tr>
</tbody>
</table>
Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement, pending approval by the County Attorney.

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

Moved by Legislator _Lehman_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 402 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND SNELL FARMS 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 Snell Farms Children’s Center for the provision of foster care services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

Section 2. That this is for the period of June 1, 2018 through May 31, 2019 at a cost in accordance with the rates set forth by the state in the Agreement. There is no local share cost until costs exceed the foster care block grant, and then local share is 37.5% for residential and foster care and is based on the eligibility of the client.

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

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

Moved by Legislator [Lehman], seconded by Legislator [Osborne], and adopted.
RESOLUTION NO. 403 - 2018
RESOLUTION TO APPROPRIATE FUNDS
SOLID WASTE

Introduced by Legislator Andrea Moroughan, Chair of the Solid Waste Committee.

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the Solid Waste Enterprise account for receipt of insurance recovery funds for repairs to the Solid Waste 2016 International tractor trailer:

Revenue
ES816000 326800 Ins Recoveries $21,059.57

Expense
ES816000 470100 Veh Repair $21,059.57

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

Moved by Legislator __King__, seconded by Legislator __Moser__, and adopted.
RESOLUTION NO. 404 – 2018
RESOLUTION APPOINTING MEMBERS TO TRAFFIC SAFETY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby re-appoints the following individuals to the Lewis County Traffic Safety Board:

Warren Shaw, Lewis County Superintendent of Highways

Sheryl Hutton of 3100 Moose River Road, Boonville, New York 13309

Michael Hanno of South Lewis Central School Transportation Department, Turin, New York 13473

Amy Green of Lowville Academy & Central School Transportation Department, State Street, Lowville, New York 13367


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

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

Moved by Legislator Chartrand, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 405 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND ROME TEACHERS FEDERAL CREDIT UNION
FOR 2019 LEWIS COUNTY PUBLIC TRANSPORTATION BUS ADVERTISING

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

WHEREAS, Lewis County Public Transportation offers leasing space on the exterior of its two (2) County-owned buses. There are a total of eight (8) advertising opportunities between the two (2) buses and they include curb-side, street-side and rear showcase options; and

WHEREAS, Rome Teachers Federal Credit Union desires to enter into an Agreement with the County of Lewis, acting by and through the Lewis County Planning Department, to lease a 15” x 50” curb-side advertising space on a Lewis County Public Transportation bus.

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 Planning Department and Rome Teachers Federal Credit Union to lease a 15” x 50” curb-side advertising space on a Lewis County Public Transportation bus.

Section 2. That the term of this lease will be from January 1, 2019 through December 31, 2019, at a cost not to exceed $480.00.

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 _Moser_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 406 – 2018
RESOLUTION AUTHORIZING APPLICATION TO
NEW YORK STATE DEPARTMENT OF TRANSPORTATION
MODERNIZATION AND ENHANCEMENT PROGRAM (MEP)
FOR SUPPLEMENTAL FUNDING FOR
LEWIS COUNTY TRANSPORTATION SYSTEM PURCHASES

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

WHEREAS, the Modernization and Enhancement (MEP) program administered by the New York State Department of Transportation (NYSDOT), provides funding intended to support innovative and transformative capital projects that enhance transportation service coordination, improve access to services and deploy new technology; and

WHEREAS, under the Lewis County Transportation System, the Planning Department seeks to submit an application to NYSDOT Modernization and Enhancement Program and apply for $1,432,579 in funding for the purchase of eight (8) buses, two (2) wheelchair vans, eight (8) Wi-Fi modems, one (1) fare box vault, eleven (11) fare boxes, one (1) LED LCPT terminal sign, six (6) bus stop shelters, and the development of real-time bus tracking through the website and an “app” for the Lewis County Public Transportation System.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes an application to the NYSDOT Modernization and Enhancement Program (MEP) for supplemental funding of $1,432,579 for the purchase of eight (8) buses, two (2) wheelchair vans, eight (8) Wi-Fi modems, one (1) fare box vault, eleven (11) fare boxes, one (1) LED LCPT terminal sign, six (6) bus stop shelters, and the development of real-time bus tracking through the website and an “app” for the Lewis County Public Transportation System.

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. 407 – 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
COUNTY OF LEWIS, ACTING BY AND BETWEEN
LEWIS COUNTY PLANNING DEPARTMENT AND GOOGLE, INC.
TO PLACE LEWIS COUNTY PUBLIC TRANSPORTATION ROUTE(S)
IN GOOGLE ONLINE TRANSIT PLANNER SYSTEM

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into an Agreement with Google, Inc., a Delaware corporation, to utilize the Google Online Transit Planner System to place the Lewis County Public Transportation route(s) online.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Google Transit Online Agreement between the County of Lewis, acting by and through the Lewis County Planning Department to utilize the Google Online Transit Planner System to place the Lewis County Public Transportation route(s) online for the convenience of our residents. There is no charge for this online application and use.

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 Moser, and adopted.
RESOLUTION NO. 408 – 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND WWNY 7 NEWS / FOX 28
FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM
ADVERTISING CAMPAIGN

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

WHEREAS, the County of Lewis, acting by and through the Lewis County Planning Department desires to enter into a renewal Agreement with WWNY 7 News / Fox 28 for an integrated media plan across multiple platforms designed to serve and promote public transportation services throughout Lewis County; and

WHEREAS, the advertising includes at least 182 commercials on WWNY (CBS); at least 160 commercials on WNYF (Fox 28) television stations; at least 315 commercials on ME TV (Super Hero / Sci Fi) television stations and at least 21 commercials in sporting events for a total of at least 678 commercials. This also includes digital platforms consisting of website pre-rolls and banner advertisements on Lewis County Public Transportation FaceBook page, and a mobile application sponsorship on www.wwnytv.com, at a total cost not to exceed $20,688.00, inclusive of production investment.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, acting by and through the Lewis County Planning Department, and WWNY 7 News / Fox 28 for an integrated media plan designed to promote and serve the Lewis County Public Transportation System.

Section 2. That the advertising plan and schedule will run from December 31, 2018 through December 29, 2019, with at least 678 commercials, website pre-rolls and banner advertisements on Lewis County Public Transportation FaceBook page, and a mobile application sponsorship on www.wwnytv.com, all as set forth in the advertising summary proposal, at a total cost not to exceed $20,688.00, inclusive of production investment.

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 Burns, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 409 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

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

BE IT RESOLVED as follows:

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

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

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

Moved by Legislator _Burns_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 410 - 2018
RESOLUTION AUTHORIZING AMENDMENTS TO THE CONTRACT BETWEEN
THE LEWIS COUNTY SHERIFF'S DEPARTMENT AND FORT DRUM
TO CONFINE MILITARY PRE-TRIAL AND POST-TRIAL SOLDIERS

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

WHEREAS, by Resolution No. 393-2017, the County of Lewis, by and through the Lewis County Sheriff’s Department, entered into an agreement with Fort Drum for the purpose of boarding military pre-trial and post-trial soldiers stationed on Fort Drum for up to thirty (30) days, on an as needed basis, as long as space is available; and

WHEREAS, the Lewis County Sheriff’s Department would provide the facility, equipment, supplies and personnel to safely and securely confine these soldiers in accordance with the standards of treatment specified in Army Regulation 190-47; and receive a per diem compensation rate for such boarding; and

WHEREAS, Fort Drum seeks to amend Contract No. W911S2-18-A-6002-0001 by adding an additional $20,000.00 in available funds under the contract for a total of $36,000.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes amendments to the Agreement (Contract No. W911S2-18-A-6002-0001) between the County of Lewis, by and through the Lewis County Sheriff’s Department and Fort Drum to board military pre-trial and post-trial soldiers stationed on Fort Drum by increasing the amount of available funding to $36,000.00 in the Lewis County Jail, as needed.

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

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 411 - 2018
FIXING DATE OF PUBLIC HEARING ON AN ADDITION
TO THE ATV TRAIL SYSTEM
(RODMAN RUNNALLS PROPERTY)

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

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on October 2, 2018, a proposed addition to the Lewis County ATV Trail System pertaining to the Rodman Runnalls’ property which is located on the Fitch Road, in the Town of Leyden, identified as parcel number 402.00-01-07.150.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on December 4, 2018 at 5:00 PM at the Lewis County Courthouse, Legislative Chambers, 7660 North State Street, Lowville, New York 13367, Second Floor, for the purpose of receiving public comment regarding the addition to the Lewis County ATV Trail System, said property owned by Rodman Runnalls; and

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 _Burns_, seconded by Legislator _Moser_, and adopted.
OTHER BUSINESS:

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Moser at 6:22 p.m., seconded by Legislator Burns and carried.