

**SPECIAL MEETING**  
**October 11, 2018**

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

Roll Call: All Legislators were present.

Chairman Dolhof led the Pledge of Allegiance to the Flag.

There were 14 County Department Heads and supporting personnel present, as well as one citizen.

RESOLUTIONS:

**RESOLUTION NO. 370 - 2018**  
**RESOLUTION AUTHORIZING AGREEMENT BETWEEN**  
**THE NEW YORK STATE STOP-DWI FOUNDATION, INC. AND**  
**THE LEWIS COUNTY STOP DWI PROGRAM**  
**FOR PROJECT CRACKDOWN**

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

WHEREAS, NYS STOP-DWI Foundation has been awarded \$850,000.00 to participate in New York State's Highway Safety Program to reduce the number of crashes, injuries and deaths on New York's roads; and

WHEREAS, the Lewis County STOP DWI Program has received \$12,300.00 from the grant award for participation in New York State's Highway Safety Program for the statewide Project Crackdown; and

WHEREAS, the Board of Legislators wishes to accept such grant award;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between the Lewis County STOP DWI Program and the NYS STOP-DWI Foundation, Inc. for the purpose of receiving a grant award in the amount of \$12,300.00 to participate in New York State's Highway Safety Program to reduce the number of crashes, injuries and deaths on New York's roads.

Section 2. That the grant funds will be used in accordance with requirements of Crackdown Enforcement for traffic safety.

Section 3. That the Board of Legislators hereby authorizes the Lewis County STOP-DWI Coordinator, Sheryl Hutton, to execute, seal and deliver the grant agreement and she is further

directed to provide any and all documents pertaining to the Program to the Clerk of the Board, pending approval by the County Attorney.

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

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

**RESOLUTION NO. 371 - 2018  
RESOLUTION AUTHORIZING AND RATIFYING  
TENTATIVE AGREEMENT BETWEEN THE COUNTY OF LEWIS AND  
LOCAL 825 OF THE CIVIL SERVICE  
EMPLOYEES ASSOCIATION, INC.  
(LEWIS COUNTY GENERAL HOSPITAL UNIT)**

Introduced by Legislator Bryan Moser, Chairman of the County Officers and Employees Committee.

WHEREAS, the existing contract between the County of Lewis and Local 825 of the Civil Service Employee's Association ("CSEA") for the Lewis County General Hospital ("LCGH") employees expired on December 31, 2017; and

WHEREAS, the negotiating teams representing LCGH and the CSEA signed on to a Tentative Agreement dated September 18, 2018, which was ratified by the LCGH Board of Managers and the Local CSEA on October 4, 2018; said Agreement to be effective beginning January 1, 2018 and expiring on December 31, 2021; and

WHEREAS, the Lewis County Board of Legislators seeks to ratify the tentative agreement pertaining to LCGH Local 825 CSEA employees;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby ratifies the agreement as developed by LCGH negotiating teams, memorialized as the Tentative Agreement dated September 18, 2018, and accepted by the CSEA Local 825 for the Lewis County General Hospital employees on October 4, 2018.

Section 2. That a copy of the final executed agreement shall be filed in the Office of the Clerk of the Board of Legislators between LCGH and Local 825 of CSEA (LCGH unit).

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Lehman, and adopted.  
OTHER BUSINESS:

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Chartrand at 5:03 p.m., seconded by Legislator Burns and carried.