REGULAR MEETING  
October 2, 2018  

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

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

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

There were 12 persons present.

Chairman Dolhof declared the September 4, 2018 meeting minutes approved by general consent.

REPORT OF THE RULES AND LEGISLATION COMMITTEE:

The Rules and Legislation Committee had met and recommended to waive the rules to allow action on late resolutions.

Signed by:

Ronald Burns, Chairman
Jerry King
Randall LaChausse

Dated: October 2, 2018

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

Chairman Dolhof opened the public hearing for comments on Local Law Intro. No. 4-2018 “TO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2019 BUDGET.”

PRIVILEGE OF THE FLOOR:

South Lewis School District Superintendent Douglas Premo summarized the proposed down-sized $44 million capital building project to $38 million to incorporate all elementary into the main campus, which district voters initially rejected last December. Applying capital reserve funds reduces the total to just over $36 million. The single campus concept is proposed as more efficient, rather than to renovate the Glenfield and Port Leyden schools. Annual operational savings are projected at $500,000. State Aid will finance two-thirds of the project with the remainder falling to local district taxpayers at a rate of $70 per $75 thousand dollars of assessed value. District residents are asked to vote on the down-sized project on 10/23/18.

Chamber of Commerce Executive Director Kristen Aucter presented the “I Love NY” $40,000 tourism budget request. Longwoods International’s annual audit indicates $4 million
tourism growth from 2016 to 2017 representing the highest percentage of all Adirondack counties. Increases across all tourism sectors equated $44 million overall, and there is $30 million of assessed value for second homes/camps. Chairman Dolhof made a worthy comparison with the much larger Warren County having only $70 million in second home assessed value.

Ms. Aucter reports over 5,000 social media followers, 80% of whom are aged 13-34, 15% Canadians and the remainder from other countries. Combining their website with Adirondack/Tug Hill’s has resulted in 200-300 more hits monthly. They continue to fine tune the site to enhance traffic with visual appealing ads. The events page has become a community guide which Chamber members increasingly avail with customized postings. Modernized print advertising, as well development of professional 30-second Adirondack videos are meant to attract businesses and may be utilized by local businesses to recruit employees.

A professional survey will be pursued to quantify the local economic impact and to evaluate strategies for best outcomes. Chamber Treasurer Cheyenne Steria expressed her excitement for implications of social media marketing to raise overall awareness of our area.

Lewis County General Hospital CEO Gerald Cayer informed that Neurosurgeon Nicholas Qandah has started a specialty clinic practice that will eventually facilitate performance of outpatient procedures. Dr. Qandah provides residents a local option to avoid distant traveling, while positively impacting the Hospital’s financial performance.

Upon entering later in the meeting, Mr. Cayer introduced Dr. Qandah who is a Michigan native. He expressed appreciation for the opportunity to offer expertise services locally, and utilization of the Hospital’s ancillary supporting services. He graduated from the University of Michigan, trained at Virginia Tech and is currently employed by Upstate University. The Lowville clinic will expand from once a month as the need warrants. There were 30 patients at one clinic. Dr. Qandah invited anyone to reach out and join him for lunch.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Transitional Living Services Executive Director Maureen Cean’s correspondence expressed appreciation for the Board’s approved financial subsidy to their organization for behavioral health services provided to Lewis County residents.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators received copies of the Treasurer’s September report, the 3rd Qtr. Bed Tax Report, the 9/24/18 Highway and Solid Waste Audit Reports, and minutes of the 9/19/18 Youth Bureau Advisory Board and 8/14/18 Community Services Board meetings.

The Sealer of Weights and Measures James Richmire submitted his August activity report to be placed on file with the Clerk of the Board.
REPORTS OF STANDING COMMITTEES:

Legislator John Lehman, Social Services/Office For the Aging/Youth Bureau Committee Chairman, reported that of 50 DSS medical cases audited only 9 had minor coding errors. Fiscal Manager Sheila Zehr was credited for her adept financial record keeping that affected an outstanding audit report. SNAP bonus of $50,000 was approved by the Office of Temporary and Disability Assistance.

Legislator Lehman reported that Pratt Northam financed $42,000 of the total $103,800 received by DSS to employ 30 youths for the summer program at 18 locations.

There is room for 17 persons to attend the 10/24 and 10/25/18 Bridge-Out-of-Poverty training seminar. Also, a record number had attended the Night Out event at which Lewis County Opportunities, Inc. Executive Director Scott Mathys explained available services.

Legislator Lehman made a motion to authorize DSS Commissioner Jennifer Jones to fill an existing full-time Caseworker effective immediately, due to a resignation, at the hourly rate of $21.45. The motion was seconded by Legislator King and carried.

Legislator Lehman made a motion to authorize OFA Director Kelly Hecker to fill a Nutrition Services Coordinator, due to the resignation of Molly Mallette who last worked on 9/21/18. The motion was seconded by Legislator Moroughan and carried.

Legislator Randall LaChausse, Taxation/Information Technology/Election Committee Chairman, reported the NYS Broadband office had approved posed changes from the initial design that allowed the contractor to draw down grant funds for additional equipment. North Country Broadband has seven tower leases and is negotiating eight others. They plan to have the Barnes Corners, Lyonsdale and Crystaldale towers live by the end of the year. In response to Legislator Lehman, he stated the company is advertising via various media outlets.

Legislator Bryan Moser, County Officers/Human Resources Committee Chairman, urged discussion to develop a standard policy for School Resource Officers (SRO) after the South Lewis and Harrisville school district agreements terminate on 6/30/2019.

Legislator King invoked his favor to have school districts finance the SRO’s for the time worked at the schools, with the County allocating funds in the Sheriff’s Parks and Recreation line for patrols when not engaged at the schools. To Legislator Moroughan’s inquiry whether retired officers could be assigned as SRO’s, Legislator King was unsure, but affirmed that wage earnings are limited for retirees. He affirmed the Sheriff is unwilling to assign an SRO at the Harrisville School until the Board approves his agenda for a road patrol deputy replacement.

County Manager Ryan Piche clarified that the posed agreement extension with South Lewis School purposefully terminates 6/30/2019, likewise as for the Harrisville School. A standard policy is recommended beyond that date, although the school year does not coincide with the County fiscal year.
Legislator Moser also posed the initiative to change from an elected County Treasurer to an appointed Director of Finance. Lewis is not a “Charter” county, and therefore, must abide by the State Statute, which does not allow an appointed Comptroller. It is plausible that an unqualified person could win the election, because there are no established qualifications. That may result in hiring an additional professional to perform the primary financial functions. Contrarily, the Board may establish qualifications for a Director of Finance, interview and select a candidate similar to the hiring process for other department heads.

The immediate question is whether to set a public hearing on proposed Local Law Intro. No. 5-2018 that outlines the change. Pending the outcome of that hearing, the Board could then choose to set a special election to obtain the majority vote outcome. It is too late to get the referendum on the upcoming November ballot.

Chairman Dolhof affirmed his confidence in the current and former Treasurers, explaining that as a departure from past decades there is no one within the ranks who desires to campaign for the Treasurer role. He reiterated Legislator Moser’s concern for hiring additional personnel to perform the primary Treasurer functions. In his opinion it is a question of risk for increased expenditures if an elected person is not qualified. There is justification for a public referendum to obtain the voters opinion whether to continue with an elected Treasurer or give the Board the authorization to appoint a qualified professional.

Legislator Moser dismissed rumors the Board wants the ability to have influence over the chosen candidate and possibly impact their decisions. If a special election were ultimately scheduled the date may coincide with a Village election in the spring to provide potential candidates ample time to circulate petitions, which Legislator King stated are due in July. The cost of a special election is estimated at $20,000-$22,000. Either way, the decision is left to the voters, said Legislator Moser.

Legislator King desires to move the issue forward and set a public hearing in November.

Legislator Moser reported reaching out to a few retiring accountants, none of which were interested.

In response to Legislator LaChausse, no one indicated being aware or had spoken with any potential candidate.

Legislator King made a motion to remove from the table the following resolution that had been tabled at the last regular meeting held on September 4, 2018:

**RESOLUTION NO. 324 - 2018**

**FIXING DATE OF PUBLIC HEARING ON LOCAL LAW (INTRODUCTORY LOCAL LAW NO. 5 - 2018), COUNTY OF LEWIS**

Introduced by Legislator Lawrence L. Dolhof, Chairman of the Board of Legislators.
WHEREAS, a proposed Local Law entitled “A LOCAL LAW 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” was presented and introduced at a meeting of this Board of Legislators held on September 4, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on September 18, 2018, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators on the Second Floor Board Room at the Lewis County Courthouse, New York, 7660 North State Street, Lowville, New York to hear all persons for or against such local law.

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

Moved by Legislator Moser, seconded by Legislator Kulzer.

County Attorney Joan McNichol clarified procedural policy for Local Laws subject to a mandatory voter referendum. The requirement was thought to be adoption 30 days prior to placing the issue on the election ballot, hence, the reasoning to set a 9/18/18 hearing date to supposedly meet the time constraint. However, it was just recently learned the Local Law must be adopted 60 days prior to placing it on the ballot. Therefore, there is insufficient time to get the issue on the upcoming November ballot.

Alternatively, the Board may amend the resolution to set a public hearing on October 2, 2018, the date of their next regular meeting, to seek public comments. Additionally, they may discretionaly set a special election date to pose the issue to the voters. The title must be decided prior to the next general election.

In response to Legislator Burns, Legislator Moser explained his support for the initiative. There is no current Treasurer Department employee interested to seek the Treasurer position. As an example, he suggested that he or any other unqualified candidate could be elected to the position. Instead, he favors changing the title to Director of Finance, which enables the Board to set minimum qualifications. He asserted, however, that none of the three Human Resources Committee members desire to usurp voters’ right to elect a Treasurer.

Legislator Moser distinguished the exemplary performance of Treasurer Patricia O’Brien and clarified the initiative was in no way meant to reflect on her abilities or qualifications.

Legislator Kulzer informed the results of his research found an option of creating a Comptroller position, for which minimum qualifications could be set, while remaining an elective position.
Legislator King voiced support for the Comptroller title because it would remain the choice of the voters. However, he wanted further information and full Board discussion, citing Patty O’Brien’s 30 years of experience when she ran for Treasurer, without a current parallel option.

In response to Legislator Osborne, it was clarified that the elective Comptroller would replace the elective Treasurer position.

Chairman Dolhof submits the underlying voiced issues are to establish minimum qualifications and remain an elective position. He asked the Board’s pleasure to set a public hearing or refer the issue back to committee.

Atty. McNichol requested time to conduct clarifying research on the Comptroller position and report to the Board.

Accordingly, Legislator LaChausse made a motion to Table the resolution, seconded by Legislator Burns and unanimously carried.

It being October 2, 2018, Legislator King made a motion to remove the resolution from the table and set the public hearing for November 6, 2018, seconded by Legislator Moser and carried.

The resolution was moved by Legislator Moser, seconded by Legislator Lehman and unanimously adopted.

Legislator Jerry King, Ways and Means/Buildings and Grounds Committee Chairman, asserted confidence in Supervisor of Buildings and Grounds Matt O’Connor’s abilities, reporting that personnel had completed about 70 work orders during the past month.

Legislator King made a motion to authorize Supervisor of Buildings and Grounds Matt O’Connor to purchase a Kubota tractor 2650 with loader, 63” snow blower and 60” mower deck from White’s Farm Supply for the State Bid price of $32,140.77. The purchase will be financed by Capital Funds. The motion was seconded by Legislator Chartrand and carried.

Legislator Thomas Osborne, Public Health/Community Services Committee Chairman, reported the Committee’s recommendation to add a Public Health Specialist in 2019, instead of deferring until 2020, in light of receipt of a $100,000 grant. This serves to maintain the County’s “maintenance of effort” while optimizing State reimbursement. Director Penny Ingham has diligently evaluated and posed personnel changes since 2015 for ultimate “right sizing”. The addition of the Specialist and the impending 2019 elimination of a principle account clerk will complete her recommendations equating 15-16 full-time equivalents with an appropriate mix of administrative, fiscal and program personnel.

Legislator Osborne reported the second annual “Cup of Joe” campaign sponsored by the Lewis County Suicide Prevention Coalition was held during National Suicide Prevention Week. They had partnered with five local restaurants offering patrons a free cup of coffee for
completing a short confidential survey to evoke better understanding and assist the community with focused services. Dying by suicide was reported as the fourth leading cause of death in Lewis County.

Legislator Ronald Burns, Economic Development/Recreation, Forestry & Parks Committee Chairman, reported a scheduled court hearing to release the liens on the Climax Manufacturing building that would facilitate the IDA purchase transaction.

Legislator Burns reported the IDA has deferred development of the business park property, instead exploring alternate sites in Glenfield or property located along the Number Four Road. In response to Legislator Moser, Legislator Burns reported that the Planning Board continues to impede progress on the business park development. Citing substantial financial investment to-date, Legislator Moser was disturbed that the IDA did not thoroughly analyze all issues prior to expending public monies for environmental reviews, engineering and design plans. Legislator Moser was perplexed that development has been stalled for the past three years. Legislator Burns stated that he would obtain and report expenditure figures. Chairman Dolhof relayed surprise on behalf of the IDA to learn that the Town of Lowville wanted to assume lead agency on the project and took the SEQRA review much further than necessary. Legislator Moser’s statements that water and sewer capabilities were not thoroughly researched prior to purchasing the property were refuted by Chairman Dolhof. Legislator Chartrand relayed understanding that environmental reviews must encompass assessing all known and potential uses of the property. Legislator Lehman expressed his favor to look at alternate locations for a business park.

Legislator Burns urged any interested Legislator to attend the October 4, 2018 IDA Board of Directors meeting.

On behalf of Legislator Kulzer, Courts and Law Enforcement Committee member Legislator King explained proposed resolutions to transfer $10,000 within the Sheriff’s Department accounts to cover vehicle and UTV repairs due to deer collisions; and to create a deputy for road patrol as a replacement for one to be assigned as School Resource Officer at the Harrisville Central School.

Legislator Chartrand, Hospital Committee Chairman, reported that Drs. Monica Kwicklis and Sean Harney were recently welcomed as new Hospital practice providers. Dr. Harney was appointed as Chief Medical Officer.

The Board of Managers had congratulated certified nursing assistant Kimberly Smith as the August employee-of-the-month. The Auxiliary will sponsor a hypnotist on 11/8/18 and their annual Hollyberry sale on 11/17/18. Receipts from the Foundation Gala equated approximately $40,000. Legislator Chartrand encouraged greater Legislator participation for the Gala in coming years.

Legislator Chartrand reported a Hospital year-to-date surplus of $8,389,219 substantially attributable to IGT reconciliations. August acute admissions were the second highest in a year and a half, swing admissions were the highest in the past year, occupancy of the skilled nursing...
facility is at 100% inclusive of rehabilitation beds and the highest in seven years. Surgery numbers continue to increase and are the highest in four years. The 955 emergency room visits were close to projections with the highest rate of admissions in over two years.

Legislator Andrea Moroughan, Transportation/Solid Waste Committee Chair, reported Highway crews have been doing hot mix paving, shoulder work and seeding over the water line at the JCC Education Center. The Blue Street Bridge rehabilitation continues on schedule.

Legislator Moroughan reported that Solid Waste Director Pete Wood is exploring a State Bid process with Sourcewell Cooperative Purchasing offering a 35% discount for a new backhoe. Also, the estimated tractor trailer damage repairs are $23,000.

The Development Authority of the North Country (DANC) was pleased to report 205 households participated in the Hazardous Waste Day. Mr. Wood reports continual increase for solid waste and recyclable volumes.

Legislator Moroughan encouraged Legislators to show support for farmers by attending the 10/12/18 tour of the Grace-Way Farm.

COUNTY MANAGER REPORT:

Mr. Piche informed that he and Patricia O’Brien have compiled a preliminary 2019 draft budget and supporting documentation that will be forwarded to Legislators by 10/5/18 for review prior to the 10/11/18 budget workshop as a Committee-of-the-Whole Board. This is an opportunity for Legislators to voice their recommendations so that the Tentative Budget to be presented to the Clerk of the Board on 11/6/18 will reflect their expectations.

Citizens are encouraged to contact North Country Broadband/Mohawk Networks to assert their interest to procure their services. The company will focus on the areas with the most interest.

Mr. Piche has also worked very closely with C&S engineer consultants and the contractors on the JCC Educational Center building project.

Legislator Chartrand relayed stopping a North Country Broadband truck and obtained literature that was void of any phone contact numbers, while recommending expenditures for print and radio advertising. Mr. Piche stated the company has invested in TV and social media advertising, therefore, recommending issuing a press release to encourage persons to pre-register. The company intends to fulfill their commitments by the end of next year pursuant to the State grant agreement.

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- $73,905.37 and Capital Equipment Fund - $302,844.20, of which $158,431.24 is the Highway portion. She
reported sales tax revenue of $7,549,271.96 through 8/31/2018 is above projections. The 7/31/18 Internal Service Fund balance remains at $3,828,366.54 awaiting the report of August figures.

In response to Legislator Chartrand, Mrs. O’Brien confirmed not having a list of planned Capital Equipment account expenditures, reporting that resolutions are composed to appropriate funds upon notification. Legislator Moser stated that Highway Superintendent has an equipment list to be financed by their portion of the capital funds. Legislator Chartrand recommends review of the capital funds by the Ways and Means Committee to ascertain outstanding equipment commitments and/or surplus.

It being 6:16 p.m. Chairman Dolhof closed the public hearing for comments on the proposed Local Law.

REPORT OF THE WAYS AND MEANS COMMITTEE:
To: The Honorable County Legislators

The Ways and Means Committee reports that they have examined the claims presented for payment in the total amount of $1,329,982.33 and recommend that they be audited and allowed for the amounts claimed.

Jerry King
Chair

Gregory Kulzer Committee

Richard Chartrand Committee

Dated: October 2, 2018

Approved on motion by Legislator Burns, seconded by Legislator LaChausse, and carried.
RESOLUTION NO. 324 - 2018
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY LOCAL LAW NO. 5 - 2018), COUNTY OF LEWIS

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

WHEREAS, a proposed Local Law entitled “A LOCAL LAW TO ABOLISH THE OFFICE OF ELECTIVE COUNTY TREASURER AND TO CREATE AND ASSIGN ALL THE DUTIES AND RESPONSIBILITIES OF THAT OFFICE TO A NEW APPOINTEE OFFICER, THE DIRECTOR OF FINANCE” was presented and introduced at a meeting of this Board of Legislators held on September 4, 2018.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on September 18, 2018, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators on the Second Floor Board Room at the Lewis County Courthouse, New York, 7660 North State Street, Lowville, New York to hear all persons for or against such local law.

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

Moved by Legislator Moser, seconded by Legislator Kulzer.

County Attorney Joan McNichol clarified procedural policy for Local Laws subject to a mandatory voter referendum. The requirement was thought to be adoption 30 days prior to placing the issue on the election ballot, hence, the reasoning to set a 9/18/18 hearing date to supposedly meet the time constraint. However, it was just recently learned the Local Law must be adopted 60 days prior to placing it on the ballot. Therefore, there is insufficient time to get the issue on the upcoming November ballot.

Alternatively, the Board may amend the resolution to set a public hearing on October 2, 2018, the date of their next regular meeting, to seek public comments. Additionally, they may discretionally set a special election date to pose the issue to the voters. The title must be decided prior to the next general election.

In response to Legislator Burns, Legislator Moser explained his support for the initiative. There is no current Treasurer Department employee interested to seek the Treasurer position. As an example, he suggested that he or any other unqualified candidate could be elected to the position. Instead, he favors changing the title to Director of Finance, which enables the Board to set minimum qualifications. He asserted, however, that none of the three Human Resources Committee members desire to usurp the voters right to elect a Treasurer.
Legislator Moser distinguished the exemplary performance of Treasurer Patricia O’Brien and clarified the initiative was in no way meant to reflect on her abilities or qualifications.

Legislator Kulzer informed the results of his research found an option of creating a Comptroller position, for which minimum qualifications could be set, while remaining an elective position.

Legislator King voiced support for the Comptroller title because it would remain the choice of the voters. However, he wanted further information and full Board discussion. He cited Patty O’Brien’s 30 years of experience when she ran for Treasurer, without a current parallel option.

In response to Legislator Osborne, it was clarified that the elective Comptroller would replace the elective Treasurer position.

Chairman Dolhof submits the underlying voiced issues are to establish minimum qualifications and remain an elective position. He asked the Board’s pleasure to set a public hearing or refer the issue back to committee.

Atty. McNichol requested time to conduct clarifying research on the Comptroller position and report to the Board.

Accordingly, Legislator LaChausse made a motion to Table the resolution, seconded by Legislator Burns and unanimously carried.

Legislator King made a motion to remove the resolution from the table and set the public hearing for November 6, 2018, seconded by Legislator Moser and carried.

Moved by Legislator Moser, seconded by Legislator Lehman and unanimously adopted.
RESOLUTION NO. 325 – 2018
AUDITING AND ALLOWING CLAIMS

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

RESOLVED that the claims presented for payment in the total amount of $1,329,982.33 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

Moved by Legislator ____Moser____, seconded by Legislator ____King____, and adopted by the following roll call vote:

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

NAYS: None.

ABSENT: Kulzer.
RESOLUTION NO. 326 - 2018
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 2 – 2018, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on September 4, 2018, directing that a public hearing be held by said Board on October 2, 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 AUTHORIZE OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2019 BUDGET”; and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County on September 26, 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. 4 – 2018), County of Lewis, being “A LOCAL LAW TO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2019 BUDGET”; be and the same hereby is designated as Local Law No. 2 –2018, County of Lewis.

Section 2. That Local Law No. 2 – 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 Chartrand, and adopted.

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

NAYS: None.

ABSENT: Kulzer.
RESOLUTION NO. 327 - 2018
RESOLUTION TO ADOPT UPDATED HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT ("HIPAA") SECURITY POLICIES AND NEW DSRIP PRIVACY POLICIES UNDER THE LEWIS COUNTY CORPORATE COMPLIANCE PROGRAM

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

WHEREAS, the County of Lewis’ Corporate Compliance Committee is charged with review, training and monitoring of County Departments who provide medical and health related services for which it receives medical assistance payments from Medicare, Medicaid and third party insurers and who must be in compliance with various regulations, especially HIPAA confidentiality requirements, as a result of the services they provide and the funding they receive; and

WHEREAS, certain Department representatives of the Corporate Compliance Committee, namely, the County Attorney, Public Health, Office For the Aging, and Community Services Director, entered into a License, Implementation and Services Agreement with Compliancy Group LLC, for its “The Guard” internet-based software program, which offers comprehensive components of HIPAA compliance, including updated written policies, staff training and documentation of training, vendor management, vendor risk management and other risk assessments that particular Departments are required to do, or be subject to penalty by the State. The program provides for a web-based solution for reminders and alerts for annual training, filing requirements and a systematic method for incident recording, assessment and remedial steps in the event of audits; and

WHEREAS, under the aforesaid program, the Corporate Compliance Committee reviewed and formulated a set of policies pertaining to HIPAA privacy and security requirements which were adopted by the Lewis County Board of Legislators and incorporated in the Corporate Compliance Program Plan, by Resolution No. 250 - 2017; and

WHEREAS, HIPAA security and privacy requirements are changed on a regular basis, necessitating the committee to update and/or add policies in order to be in compliance with Federal and State regulations; and

WHEREAS, the committee has updated the HIPAA security policies, added relevant Delivery System Reform Incentive Payment (DSRIP) privacy policies and created the Lewis County Notice of Privacy Practices; all of which are required and protect the County from breaches and fines for privacy violations.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves and adopts the updated HIPAA security policies, adds the new DSRIP privacy policies and the Notice of Privacy Practices formulated by the Corporate Compliance Committee, and hereby amends and revises the Lewis County Corporate Compliance Plan to include these updated and new policies.
Section 2. That the Board of Legislators hereby authorizes the County Attorney and Clerk of the Board to amend the County’s Administrative Manual, Personnel Handbook and other related employment policies to incorporate the updated HIPAA Security, the new DSRIP Privacy Policies and the Notice of Privacy Practices and deems all to now be contained in the Lewis County Corporate Compliance Plan.

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 328 - 2018
RESOLUTION ESTABLISHING AND ADOPTING A
POLICY ON SEXUAL HARASSMENT

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

WHEREAS, pursuant to requirements enacted by New York State, every employer is required to adopt a sexual harassment prevention policy. The policy must:

- Prohibit sexual harassment consistent with guidance issued by the Department of Labor in consultation with the Division of Human Rights
- Provide examples of prohibited conduct that would constitute unlawful sexual harassment
- Include information concerning the federal and state statutory provisions concerning sexual harassment, remedies available to victims of sexual harassment, and a statement that there may be applicable local laws
- Include a complaint form
- Include a procedure for the timely and confidential investigation of complaints that ensures due process for all parties
- Inform employees of their rights of redress and all available forums for adjudicating sexual harassment complaints administratively and judicially
- Clearly state that sexual harassment is considered a form of employee misconduct and that sanctions will be enforced against individuals engaging in sexual harassment and against supervisory and managerial personnel who knowingly allow such behavior to continue
- Clearly state that retaliation against individuals who complain of sexual harassment or who testify or assist in any investigation or proceeding involving sexual harassment is unlawful; and

WHEREAS, a policy has been created for consideration by the Lewis County Board of Legislators for approval and adoption.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves and adopts the County of Lewis Sexual Harassment Policy as presented to the Board of Legislators by the County Attorney and Director of Human Resources.

Section 2. That the Clerk of the Board is hereby directed to add the policy to the Administrative Manual and Personnel Handbook, and any other appropriate manual, upon such form as may be approved by the County Attorney and distribute the same to all Department Heads, Appointed Officials and Board members and agencies of the County.

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

Moved by Legislator Moser, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 329 - 2018
RESOLUTION SETTING ENFORCEMENT HEARING DATE
PURSUANT TO LOCAL LAW NO. 2-2007, UNSAFE BUILDINGS LAW
(RIVER STREET - VILLAGE OF LOWVILLE)

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

WHEREAS, pursuant to Local Law No. 2–2007, entitled, “A LOCAL LAW PROVIDING FOR THE REPAIR OR REMOVAL OF UNSAFE BUILDINGS, UNSAFE EQUIPMENT AND COLLAPSED STRUCTURES,” (herein “Unsafe Building Law”), the Board of Legislators is empowered to take certain actions in connection with the investigation and enforcement of buildings and structures that are deemed to be unsafe; and

WHEREAS, pursuant to Section 5 of such Local Law, a Lewis County Code Enforcement Officer conducted an investigation of the premises known as Tax Map No. 212.12-06-29.000, currently owned by Cole E. Boliver (herein the “Owner”); and determined that the structure is unsafe and issued a report to the Board of Legislators on August 29, 2018; and

WHEREAS, Section 4 of such Local Law provides that the provisions apply to any building or structure located within the County and where the Village or Town has relinquished to the County the responsibility of administering the uniform codes. Despite the fact that the Village has its own unsafe structures law (Village of Lowville Local Law No. 2-2011), the County performs enforcement services of the uniform code(s) on behalf of the Village; and

WHEREAS, the Code Enforcement Officer observed in his report that a single-family dwelling located at 5495 River Street, Village of Lowville, County of Lewis, was severely damaged by fire on June 23, 2018. The building is not stabilized and the doors and windows have not been covered to prevent persons from entering; and

WHEREAS, the Code Enforcement Officer states that the building is unsafe and not repairable and should be demolished and removed.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby finds in accordance with the report of the Lewis County Code Enforcement Officer that:

1. The herein described building is unsafe and that such building constitutes a public nuisance and a danger to the safety, health and welfare of the community; and

2. It is the opinion of the Board of Legislators that the building must be demolished and removed from the premises.

Section 2. That by reason of such findings, the Board of Legislators hereby
ORDERS AND DECREES that Cole E. Boliver, ("the Owner") of said building appear before this Board of Legislators on November 6, 2018 at 5:00 p.m. and to Show Cause before this Board why it should not Order said Owner to immediately demolish and remove the building located on the parcel identified as Tax Map No. 212.12-06-29.000, and that in the event that the Owner fails to comply with such Order or fails or refuses to demolish or remove said building, and related debris, that the Board of Legislators provide for its demolition and removal and assess all expenses thereof against the land on which it is located and to commence a special proceeding to collect the costs of demolition, including legal expenses.

Section 3. That the Board of Legislators further

ORDERS AND DECREES that Notice of this Decision and Order shall be given to the Owner of such building at least seven (7) days prior to the hearing date set forth above as follows:

The Notice shall contain the following:

1. a description of the premises;
2. a statement of the particulars in which the building or equipment is deemed unsafe or dangerous;
3. an order outlining the manner in which the building or equipment is to be made safe and secure, or demolished and removed;
4. a statement that the securing or removal of such building shall commence within thirty (30) days of the service of the notice and shall be completed within sixty (60) days thereafter, unless, for good cause shown, such time shall be extended;
5. a date, time and place for a hearing before the Board of Legislators in relation to such dangerous or unsafe building, which hearing shall be scheduled not less than five (5) business days from the date of service of the notice; and
6. a statement that in the event of neglect or refusal to comply with the order to secure or demolish and remove the building or equipment, the Board of Legislators is authorized to provide for its demolition and removal, to assess all expenses thereof against the land on which it is located and to institute a special proceeding to collect the costs of demolition, including legal expenses.

Section 4. That the Board of Legislators further

ORDERS AND DECREES that the said notice shall be served

1. by personal service of a copy thereof upon the owner, executor, administrator, agent, lessee, or any person having a vested or contingent interest in such unsafe building as shown by the records of the receiver of taxes (or tax collector) or of the county clerk; or if no such person can be reasonably found, by mailing such owner by registered mail a copy of such notice directed to his last known address as shown by the above records; and
2. by personal service of a copy of such notice upon any adult person residing in or occupying said premises if such person can be reasonably found; and
3. by securely affixing a copy of such notice upon the unsafe building or equipment.

A copy of the notice served as provided herein shall be filed in the office of the County Clerk.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator _Lehman_, seconded by Legislator _King_.

Viewing the resolution from the young property owner’s perspective, Legislator Chartrand feels the encompassed language is threatening and wishes the language could be softened, although recognizing the property owner needs the order of condemnation for insurance purposes.

The resolution was then adopted.
RESOLUTION NO. 330 - 2018
RESOLUTION AMENDING COMPENSATION PLAN WITH REFERENCE TO BUILDING MAINTENANCE DEPARTMENT

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

WHEREAS, a review of the duties and responsibilities of a Building Maintenance Worker position in the Maintenance Department was conducted for proper classification; and

WHEREAS, the review of the duties and responsibilities identified typical work activities which are more appropriately classified as a Working Supervisor; and

WHEREAS, the Lewis County Civil Service Employees Association supports a reclassification to Working Supervisor.

NOW, THEREFORE, 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 Maintenance Department, to abolish and create the following positions:

**ABOLISH:**

<table>
<thead>
<tr>
<th>TITLE</th>
<th>GRADE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Maintenance Worker</td>
<td>Grade 21</td>
<td>$45,656</td>
</tr>
</tbody>
</table>

**CREATE:**

<table>
<thead>
<tr>
<th>TITLE</th>
<th>GRADE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Working Supervisor</td>
<td>Grade 26</td>
<td>$45,784</td>
</tr>
</tbody>
</table>

Section 2. That the Supervisor of Buildings and Grounds is hereby authorized to fill said position on a permanent basis, effective at the beginning of the payroll period on October 14, 2018, in compliance with Civil Service rules and regulations.

Section 3. That the within resolution shall take effect October 14, 2018.

Moved by Legislator _King_, seconded by Legislator _Chartrand_.

Legislator King reported that an existing Building Maintenance Worker will be promoted to Working Supervisor and will be in command during any absence of Supervisor of Buildings and Grounds Matt O’Connor.

Legislator Moser explained the promotion equates to $5,000 over the next five years to account for union grade and step increases.

The resolution was then adopted.
RESOLUTION NO. 331 - 2018
RESOLUTION AUTHORIZING BID AND CONTRACT AWARD FOR
ENERGY EFFICIENT LED LIGHTING UPGRADES IN VARIOUS COUNTY
BUILDINGS AND GROUNDS AS PART OF THE
CLEAN ENERGY COMMUNITY GRANT PROJECT

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

WHEREAS, the Board of Legislators authorized the Director of Buildings and Grounds to advertise and publish a Request for Bid Proposals (RFP) from all who may be interested in providing LED lighting upgrades (replacement of existing lighting and installation of energy efficient LED lighting) in the Courthouse building, grounds and parking lot, DSS building, PSB building and PSB exterior as specifically set forth in the RFP; and

WHEREAS, the LED lighting upgrade project is part of the county’s commitment to green energy savings, and will be funded by the NYSERDA Clean Energy Communities (CEC) $100,000 grant award ; and

WHEREAS, the County received three (3) sealed bid proposals in response to the RFP, which were opened and examined on September 25, 2018 at 1:00 pm by the Director of Buildings and Grounds, Deputy Clerk of the Board, County Manager, County Attorney and Legislative Members of the committee to confirm the bids and compliance with the criteria set forth in the RFP; and

WHEREAS, after review and examination of the bid and required criteria, the Buildings and Grounds Committee recommends that the Board of Legislators authorize the bid award and a contract to the lowest bidder, New Century Electric, Inc., 38465 State Route 12, Clayton, NY 13624 to replace existing lighting and install energy efficient LED lighting as set forth in the RFP, at a total cost not to exceed $82,205.43.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes and approves the bid award and a contract with New Century Electric, Inc., 38465 State Route 12, Clayton, NY 13624 to replace existing lighting and install energy efficient LED lighting as set forth in the RFP, at a total cost not to exceed $82,205.43, and to be completed within six (6) months from the date of execution of the Agreement.

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

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 332 - 2018
RESOLUTION AUTHORIZING THE COUNTY OF LEWIS TO SUBMIT AN INITIAL RENT PROPOSAL WITH REQUIRED DOCUMENTS TO THE USDA FOR RENT OF SPACE IN THE COUNTY BUILDING LOCATED AT 5274 OUTER STOWE STREET, LOWVILLE, NY

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

WHEREAS, the US Department of Agriculture (USDA) Farm Service Agency (FSA) leases office space from Lewis County in the building located at 5274 Outer Stowe Street, Lowville, New York; and

WHEREAS, the original agreement was for USDA to lease space for five years beginning October 1, 2006 through September 30, 2011. The agreement was amended in 2010 to reduce the square footage from 2,184 to 1,501, and with a reduction in the monthly rental rate to $1,970.06 (representing $15.75 per square foot). This Supplemental Lease Agreement (SLA) has been informally extended to date at the same rate; and

WHEREAS, USDA has forwarded a Request for Lease Proposal (No. NY01496-LOWVILLE) for the County to submit the required forms and an initial rental offer for the lease of the current space occupied by USDA; and

WHEREAS, the 125 page Request for Lease Proposal (RLP) requires the Supervisor of Buildings and Grounds to coordinate with the County Attorney to review all required Federal documents and attachments contained in the RLP, to provide the information required in order to prepare and submit the forms and provide an initial offer for the rent of the space, inclusive of any space modifications which may be required to meet the USDA requirements; and

WHEREAS, USDA seeks to enter into a ten (10) year lease of space with the County. The RLP forms require an authorized person from the County to initial and execute each GSA form and attachment submitted with the initial offer for rent of the space; and

WHEREAS, the Lewis County Board of Legislators seeks to continue to lease space to the USDA at a reasonable, market rate between $15.75 to $20.00 per square foot dependent upon all costs, expenses, maintenance and modifications required and associated with USDA’s use of the space.

NOW THEREFORE, BE IT RESOLVED, that

Section 1. The Board of Legislators hereby authorizes the County Attorney (in consultation with the County Manager, the Supervisor of Buildings and Grounds, and the Buildings and Grounds Committee members) to provide the information and complete the forms contained in the RLP package required by USDA, and to provide an initial rental offer between $15.75 - $20.00 per square foot, including her authorization to initial and execute these preliminary forms on behalf of the County in order to proffer an initial rental rate to USDA for the rent of the office space located at 5274 Outer Stowe Street, Lowville, New York 13367.
Section 2. The County Attorney is directed to report to the Buildings and Grounds Committee with any final decision and approval of any offer to rent by USDA, and the final proposed terms of a Lease Agreement for further review, consideration and approval by the full Board of Legislators.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 333 - 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 changes are hereby approved in the Buildings & Grounds Department for the purchase of a new tractor with loader, snow blower and mower deck for the JCC Educational Center, utilizing Capital Equipment funds Project HAD H0990100 499900 balance $461,275.44:

Increase Revenue:
A0100000 350310 Interfund transfers $32,140.77

Increase Expense:
A0162700 290900 Misc Equip $32,140.77

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

Moved by Legislator Moser, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. _334_ - 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 purchase of a new floor cleaning machine for the JCC Educational Center, utilizing Capital funds from Project HAD Capital Equipment H0990100 499900; balance $461,275.44:

Increase Revenue:
A0100000 350310 Inter-fund transfers $5,527.15

Increase Expense:
A0162700 290900 Misc Equip $5,527.15

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

Moved by Legislator _King_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO.  335 - 2018
RESOLUTION TO APPROPRIATE FUNDS
COMMUNITY SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved in the Community Services Accounts for additional State Aid for ARC, NRCIL and TLS:

<table>
<thead>
<tr>
<th>Increase Revenue</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0432600 334917 ARC OMH</td>
<td>$ 750.00</td>
</tr>
<tr>
<td>A0432400 334902 NRCIL</td>
<td>$20,563.00</td>
</tr>
<tr>
<td>A0431800 334915 TLS</td>
<td>$17,472.00</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0432600 499900 ARC OMH</td>
<td>$ 750.00</td>
</tr>
<tr>
<td>A0432400 470200 NRCIL Club</td>
<td>$ 1,627.00</td>
</tr>
<tr>
<td>A0432400 472100 NRCIL FSS</td>
<td>$ 6,251.00</td>
</tr>
<tr>
<td>A0432400 472300 NRCIL PEER</td>
<td>$ 7,950.00</td>
</tr>
<tr>
<td>A0432400 472000 NRCIL AD</td>
<td>$ 4,735.00</td>
</tr>
</tbody>
</table>

| A0431800 421400 Crisis     | $ 539.00 |
| A0431800 422000 CMNM       | $ 818.00 |
| A0431800 422600 SPOAA      | $ 101.00 |
| A0431800 422700 SPOAB      | $ 325.00 |
| A0431800 421600 SHRENT     | $13,616.00 |
| A0431800 421700 SHCS       | $ 593.00 |
| A0431800 422500 MRTSH      | $ 1,480.00 |

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

Moved by Legislator _Moroughan_ , seconded by Legislator _Osborne_ , and adopted.
RESOLUTION NO. _336_ - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
NYS DIVISION OF CRIMINAL JUSTICE SERVICES
AND FIRE & EMERGENCY MANAGEMENT DEPARTMENT FOR
LEWIS COUNTY FIRE TRAINING FACILITY

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

WHEREAS, the NYS Division of Criminal Justice Services has notified their approval of a $12,000 grant to Lewis County to be used for a forcible entry door prop for firefighter training.

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 Fire and Emergency Management Department, and the NYS Division of Criminal Justice Services in the amount of $12,000.00 to purchase a forcible entry door prop for the Lewis County Fire Training facility.

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

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

Moved by Legislator _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 337 - 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 the NYS Division of Criminal Justice Grant for the purchase of a forcible door entry firefighter training prop at the Fire Training Tower:

<table>
<thead>
<tr>
<th>Grant Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0341000 330881</td>
<td>EM 18DCJS Grant</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>A0341000 291600</td>
<td>EM 18DCJS Grant</td>
<td>$12,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator __Lehman__, seconded by Legislator __Moser__, and adopted.
RESOLUTION NO. _338_ - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND NYS DIVISION
OF HOMELAND SECURITY & EMERGENCY SERVICES

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

WHEREAS, the County of Lewis has been awarded a grant through the New York State Division of Homeland Security and Emergency Services in the amount of $54,984.00, to purchase equipment and software maintenance to enhance the Emergency Operations Center.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the Agreement between the County of Lewis and the New York State Division of Homeland Security and Emergency Services in the amount of $54,984.00 to purchase laptops, printers and cargo containers for patrol vehicles communications command vehicle, as well as chemical detection equipment and maintenance of Biometrics fingerprinting system

Section 2. That the term of said Agreement shall be from 9/1/2018 through 8/31/2021.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute said Agreement extension.

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

Moved by Legislator _Burns_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 339 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND NYS DIVISION
OF HOMELAND SECURITY & EMERGENCY SERVICES

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

WHEREAS, the County of Lewis has received notification of an Emergency Management Performance Grant (EMPG) award in the amount of $15,059.00 through the U.S. Division of Homeland Security, Federal Emergency Management Agency (FEMA) to be administered through the NYS Homeland Security and Emergency Services to enhance the Emergency Operations Center.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an EMPG agreement between the County of Lewis and the New York State Division of Homeland Security and Emergency Services in the amount of $15,059.00. Grant funds will be used for the Emergency Operations Center to prepare, plan and participate in local and regional drills, and to provide follow-up input for action reports; as well as review of the County Emergency Management and Mitigation Plans during 2018.

Section 2. That the term of said Agreement shall be for the period from 10/1/2017 through 9/30/2019.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute said Agreement extension.

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

Moved by Legislator _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 340 - 2018
RESOLUTION TO APPROPRIATE FUNDS
OFFICE FOR THE AGING

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved for receipt of excess contributions to the Office for the Aging for shelf ready food and Senior Events:

Revenue
A0677200 327051 Contributions $1,087.19
A0677200 327051 Contributions $800.00

Expense
A0677200 490900 Misc $1,087.19
A0677200 491900 Senior Events $800.00

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

Moved by Legislator _Lehman_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 341 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS, BY AND THROUGH THE
OFFICE FOR THE AGING AND BREAANNE DALE, D/B/A THE THIRSTY PAINTERS

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

WHEREAS, Lewis County Office For The Aging (“OFA”) desires to enter into an
agreement with BreAnne Dale, d/b/a The Thirsty Painters (“Thirsty Painters”) to provide art
therapy services at the OFA office; said engagement marketed as “the Thirsty Painters” event
program; and

WHEREAS, in consideration of the County providing the OFA space for this event,
Thirsty Painters agrees to provide all supplies and materials for any and all participants at a
reduced rate of $35.00 for those younger than 60, and $30.00 for those 60 and over; and

WHEREAS, Thirsty Painters acknowledges that OFA has agreed to this art therapy
presentation and event because of the benefit to OFA, its clientele and the community at large.
This art therapy event provides financial benefit to OFA by providing an event with “units of
credit” counted by NY Connects as part of Grant requirements. This program also supports
OFA’s mission and requirements under the grant to provide outreach and respite to community
members.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes an Agreement between the County
of Lewis, by and through the Office For The Aging, and BreAnne Dale, d/b/a The Thirsty
Painters to provide art therapy services at the OFA office.

Section 2. That in consideration of the County providing the OFA space for this event,
Thirsty Painters agrees to provide all supplies and materials for any and all participants at a
reduced rate of $35.00 for those younger than 60, and $30.00 for those 60 and over.

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

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

Moved by Legislator Lehman, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 342 - 2018
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN THE COUNTY OF LEWIS, ON BEHALF OF THE
LEWIS COUNTY PROBATION DEPARTMENT AND
CAPITAL DISTRICT YOUTH CENTER, INC.

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

WHEREAS, Capital District Youth Center, Inc. is a not-for-profit corporation organized and existing under the laws of the State of New York, with its principal offices located at One Park Place, Albany, New York 12205. Capital District Youth Center, Inc. operates a regional secure detention facility known as the Capital District Juvenile Secure Detention Facility located at 838 Albany-Shaker Road, Albany, New York 12211-1088; and

WHEREAS, the new laws and regulations commonly referred to as “Raise The Age” become effective October 1, 2018, and require that the County have a contract in place for access to a secure, certified detention facility for eligible juvenile delinquents, juvenile offenders and adolescent offenders pursuant to County Law § 218-1; and

WHEREAS, the County of Lewis, on behalf of the Lewis County Probation Department, wishes to enter into an agreement with Capital District Youth Center, Inc. to utilize their services for the provision of secured detention of juvenile delinquents, juvenile offenders and adolescent offenders, if needed, pursuant to and in accordance with County Law § 218-1; and

WHEREAS, the estimated per diem cost of placement of such classified offenders is $1,900.00, subject to adjustment for actual costs.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Lewis County Probation Department, and Capital District Youth Center, Inc. to utilize their services for the provision of secured detention of juvenile delinquents, juvenile offenders and adolescent offenders, if needed, pursuant to and in accordance with County Law § 218-1 for the term beginning October 1, 2018 through December 31, 2018, with automatic one year renewals commencing January 1, 2019, at a per diem rate estimated to be $1,900.00 for a detained youth, subject to adjustment for actual costs of the facility.

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 Burns, seconded by Legislator King, and adopted.
RESOLUTION NO. 343 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH DEPARTMENT AND
LEWIS COUNTY GENERAL HOSPITAL FOR
CONSULTATION SERVICES OF MEDICAL TECHNOLOGIST

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

WHEREAS, Lewis County Public Health ("Public Health") performs screenings and testing as a Limited Clinical Laboratory as defined in the Clinical Laboratories Improvement Act ("CLIA") of 1998; and

WHEREAS, Public Health’s limited clinical laboratory activity is regulated by the Clinical Laboratory Evaluation Program of Wadsworth Center of the New York State Department of Health ("NYSDOH"); and

WHEREAS, NYSDOH requires limited clinical laboratories to retain the services of a medical technologist as a technical consultant to review Public Health’s services and quality controls twice a year and to be available for telephone consultation; and

WHEREAS, Lewis County General Hospital ("LCGH") employs a Chief Medical Technologist and Lewis County, acting by and through the Lewis County Public Health Department, desires to enter into an Agreement with LCGH to utilize the services of the Chief Medical Technologist to act as Public Health’s technical consultant.

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 Public Health Department, and Lewis County General Hospital to provide the services of Lewis County General Hospital’s Chief Medical Technologist to act as Public Health’s technical consultant.

Section 2. That said Agreement is for the term commencing September 22, 2018 through September 21, 2021, at a cost not to exceed $2,500.00 per year.

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

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

Moved by Legislator __Osborne__, seconded by Legislator __King__, and adopted.
RESOLUTION NO. 344 - 2018
RESOLUTION TO APPROPRIATE FUNDS
PUBLIC HEALTH

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriations are hereby approved in the Public Health accounts for funds received to cover costs of a vaccine refrigerator for 2018:

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0401300 ~ 327000</td>
<td>Public Health General</td>
<td>$ 6,306.40</td>
</tr>
<tr>
<td>A0401300 ~ 290900</td>
<td>PH Misc Equip</td>
<td>$ 6,306.40</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _LaChausse_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. _345_ - 2018
RESOLUTION AUTHORIZING SOFTWARE LICENSING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND GIS CLOUD, INC.

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

WHEREAS, the County of Lewis wishes to enter into a Software Licensing Agreement with GIS Cloud, Inc. for the purpose of utilizing mapping software to create, edit, store, collect and share data layers with county departments, and to provide online map use by the public on the Lewis County web site.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the license agreement with GIS Cloud, Inc. for the purpose of utilizing mapping software to create, edit, store, collect and share data layers with county departments, and to provide online map use by the public on the Lewis County web site.

Section 2. That this is for the time period commencing August 28, 2018 through August 27, 2019 at the cost of $1,700.00 per year. This license agreement may be renewed for a one year period subject to mutual agreement between the parties.

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

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

Moved by Legislator _King_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. _346_ - 2018
FIXING DATE OF PUBLIC HEARING ON AN ADDITION
TO THE ATV TRAIL SYSTEM
(RODMAN RUNNALLS PROPERY)

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 November 6, 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 _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 347 - 2018
RESOLUTION AUTHORIZING A SINGLE CASE AGREEMENT BETWEEN THE COUNTY OF LEWIS AND ROCKY MOUNTAIN HOLDINGS, LLC

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

WHEREAS, the County of Lewis, by and through the Lewis County Sheriff’s Department, and Rocky Mountain Holdings, LLC desire to enter into a Single Case Agreement for a negotiated payment for air medical transport services rendered on behalf of an inmate incarcerated at the Lewis County Public Safety Building.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Single Case Agreement between the County of Lewis, by and through the Lewis County Sheriff’s Department, and Rocky Mountain Holdings, LLC for a negotiated payment for air medical transport for services rendered on behalf of an inmate incarcerated at the Lewis County Public Safety Building in the amount of $46,000.00.

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

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

Moved by Legislator Burns, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 348 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SHERIFF’S DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the Sheriff’s Department, to create the following position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deputy Sheriff</td>
<td>Permanent Full-time</td>
<td>Grade 23</td>
</tr>
<tr>
<td></td>
<td></td>
<td>($23.02 - $25.24)</td>
</tr>
</tbody>
</table>

Section 2. That Sheriff Michael Carpinelli is hereby authorized to fill said position effective October 3, 2018 in compliance with Civil Service rules and regulations.

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 349 - 2018
RESOLUTION AUTHORIZING PUBLIC SAFETY ANSWERING POINTS GRANT AGREEMENT WITH NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES - SHERIFF’S DEPARTMENT

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

WHEREAS, the Sheriff’s Department has received notification of grant approval from the NYS Division of Homeland Security and Emergency Management Services for funding in the amount of $168,685.00, to assist with operational costs of the 911 center maintenance fees of phone and other equipment, dispatch systems, and the redundant center.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the Public Safety Answering Points (PSAP) Grant Agreement between the County of Lewis and the NYS Division of Homeland Security and Emergency Services in the amount of $168,685.00, for current equipment services contracts, including E911 phone system, supporting software, new and replacement equipment to include monitors, computers, batteries and headset supplies. Also, for dispatch training classes, for the grant period from 1/1/2019 to 12/31/2019.

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

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

Moved by Legislator Lehman, seconded by Legislator Burns, and adopted.
RESOLUTION NO. 350 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT WITH HARRISVILLE CENTRAL SCHOOL DISTRICT AND THE COUNTY OF LEWIS, BY AND THROUGH THE LEWIS COUNTY SHERIFF’S DEPARTMENT, TO PROVIDE A SCHOOL SAFETY RESOURCE OFFICER (SRO) DURING THE SCHOOL YEAR

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

WHEREAS, the Harrisville Central School District (HCSD) has requested that the County of Lewis, through the Lewis County Sheriff’s Department, share services pertaining to school safety matters and law enforcement activities related to the school district, by entering into an agreement wherein the County (through the Sheriff’s Department), will provide a School Resource Officer (SRO) for the Harrisville Central School District during the school term, i.e., September through June, in consideration of HCSD reimbursing the County for the costs of a Deputy Sheriff designated to provide SRO services to HCSD from September 1 through June 30; and

WHEREAS, HCSD and the County are authorized to enter into cooperative agreements pursuant to Article 5-G of the NYS General Municipal Law, to provide for and/or to share services which benefit both public entities; and

WHEREAS, the HCSD is willing to reimburse the County for the costs of assigning a Deputy Sheriff to the School District to be designated as the School’s SRO, from October 3, 2018 through June 30, 2019, in an amount of $55,000.00, plus an additional $10,000.00 toward the costs and expenses associated with the training and replacement/refill of that Deputy Sheriff position; and

WHEREAS, the County of Lewis acknowledges that it will incur the additional benefit costs for the SRO Deputy for this 2018-2019 school term; and

WHEREAS, the Board of Legislators wishes to provide for this SRO service to HCSD in consideration of reimbursement to the County for the aforesaid costs, to be included in an Agreement to set forth the parties’ understandings, obligations and responsibilities in providing an SRO, as well as the compensation, time and expense arrangements associated therewith.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves an Agreement between the County of Lewis, by and through the Lewis County Sheriff and the Harrisville Central School District to provide for a Deputy Sheriff to serve as the School Resource Officer (SRO) for the period commencing October 3, 2018 through June 30, 2019, at a cost of $55,000.00 payable by the HCSD to the County toward the compensation expenses of the Deputy Sheriff thereto assigned, plus an additional $10,000.00 payable to the County toward training and replacement/refill expenses of and for a Deputy Sheriff; and for said Agreement to set forth the SRO duties and responsibilities and reporting requirements, together with such other relevant provisions to give effect to same.
Section 2. The term of this Agreement shall be from October 3, 2018 through June 30, 2019. Said Agreement may be renewed, modified and/or extended for additional school year periods upon written terms and compensation amounts as to which the parties mutually agree.

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

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

Moved by Legislator  Lehman , seconded by Legislator  King , and adopted.
RESOLUTION NO. 351 - 2018
RESOLUTION TO TRANSFER FUNDS
SHERIFF’S DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved within the Sheriff’s Department accounts to cover vehicle repairs:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0311000 110200 Temp Pay</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0311000 470100 Vehicle Repairs</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _King_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 352 - 2018
RESOLUTION TO AUTHORIZE A NEW AGREEMENT
BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND THE HOUSE OF THE GOOD SHEPHERD
AND RESCIND RESOLUTION NO. 283-2018

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

WHEREAS, the Lewis County Board of Legislators authorized an agreement with The House of the Good Shepherd for the provision of foster care services in 2019 pursuant to Resolution No. 283-2018; and

WHEREAS, new laws and regulations commonly referred to as “Raise The Age” became effective October 1, 2018. This legislation, enacted on April 10, 2017, prohibits 16 and 17 year olds from being held in adult jails and prisons and provides substantive changes to the procedures and mechanisms used to process 16 and 17 year olds in the criminal and youth justice systems; and

WHEREAS, the Lewis County Department of Social Services wishes to enter into a new agreement with The House of the Good Shepherd for the provision of foster care services to include provisions reflecting “Raise The Age” language in the program narrative as well as new “Raise The Age” rates; and

WHEREAS, the Board of Legislators wishes to approve the new agreement and rescission of Resolution No. 283-2018 and void the agreement executed on August 7, 2018;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby rescinds Resolution No. 283-2018 and authorizes a new agreement with The House of the Good Shepherd for the provision of foster care services through Lewis County Department of Social Services, inclusive of provisions pertaining to “Raise The Age” programs for the period of January 1, 2019 through December 31, 2019 at a cost in accordance with the rates set forth by the State in the Agreement, and voids the agreement executed on August 7, 2018. There is no local share cost until the costs exceed the foster care block grant and then the local share is approximately 37.5% for residential/foster care and is based on the eligibility of the client.

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

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

Moved by Legislator Lehman, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 353 - 2018
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND LEWIS COUNTY GENERAL HOSPITAL
FOR REHABILITATION SERVICES

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

WHEREAS, in accordance with the policies and procedures of the Lewis County Department of Social Services (“DSS”) and in compliance with New York State and Federal welfare reform legislation regulations, to aid in determining employability, DSS wishes to enter into a Memorandum of Understanding with the Lewis County General Hospital (“LCGH”) for rehabilitation services; and

WHEREAS, these services from LCGH will provide DSS with physical and mental impairment examinations of Lewis County Social Services claimants who apply for Temporary Assistance to determine employability.

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 Department of Social Services (“DSS”), and Lewis County General Hospital (“LCGH”) for rehabilitation services to perform physical and mental impairment examinations for Lewis County Social Services claimants who apply for Temporary Assistance to determine employability.

Section 2. That the term of this Memorandum of Understanding shall be from January 1, 2019 through December 31, 2019 at a cost of $125.00 for each initial Functional Evaluation performed; $225.00 per Physical (as needed); and $118.00 per unit (billable up to 6 units for testing totaling $708.00) to perform a Functional Capacity Examination. The County share for these services is 25%.

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 _Moroughan_, and adopted.
RESOLUTION NO. _354_ - 2018

RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND LIFELINE SYSTEMS, INC.

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

WHEREAS, the Lewis County Department of Social Services wishes to renew an agreement with Lifeline Systems, Inc. for personal emergency response services to Medical Assistance Recipients.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal contract with Lifeline Systems, Inc. for personal emergency response services to Medical Assistance Recipients for the period of January 1, 2019 through December 31, 2019 at no local share cost. This service is billed through Medicaid and rates are set by the State.

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 _Moroughan_, and adopted.
RESOLUTION NO. 355 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND LIFE NET (S.T.A.T. COMMUNICATIONS)

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

WHEREAS, the Lewis County Department of Social Services wishes to renew an
agreement with Life Net (S.T.A.T. Communications) for personal emergency response services
to Medical Assistance Recipients.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the renewal contract with Life Net (S.T.A.T. Communications) for personal emergency response services to Medical Assistance Recipients for the period of January 1, 2019 through December 31, 2019 at no local share cost. This service is billed through Medicaid and rates are set by the State.

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 _LaChausse_, and adopted.
RESOLUTION NO. _356_ - 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.

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 _Osborne_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 357 - 2018
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO SOCIAL SERVICES

Introduced by Legislator John Lehman, Chairman of the Social Services 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 Social Services Department to create the following position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Specialist</td>
<td>Temporary Full-time</td>
<td>C-11 $14.73/hr.</td>
</tr>
</tbody>
</table>

Section 2. That Commissioner of Social Services Jennifer Jones is hereby authorized to fill the Office Specialist position from October 3, 2018 through April 3, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Lehman_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 358 - 2018
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND THE FLACK BROADCASTING GROUP, LLC
FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM
RADIO STATION ADVERTISING CAMPAIGN

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 a renewal Agreement with The Flack Broadcasting Group, LLC for advertisements on the radio stations WBRV, the Moose and WLLG, the Blizzard to serve and promote public transportation services throughout Lewis County.

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 The Flack Broadcasting Group, LLC for advertisements on the radio stations WBRV, the Moose and WLLG, the Blizzard to serve and promote public transportation services throughout Lewis County.

Section 2. That the commercials, at a cost not to exceed $1,950.00, shall include 192 thirty second commercials, (16 spots per month) for the term commencing January 1, 2019 through December 31, 2019.

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 King, and adopted.
RESOLUTION NO. 359 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND HOPENHAGEN FARM
TO LEASE ADVERTISING SPACE ON THE
LEWIS COUNTY PUBLIC TRANSPORTATION BUS

Introduced by Legislator Ronald Burns, Chairman of the 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, Hopenhagen Farm desires to enter into an Agreement with the County of Lewis, acting by and through the Lewis County Planning Department, to lease one (1) 18” x 60” 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 Hopenhagen Farm to lease one (1) 18” x 60” curb side advertising space on a Lewis County Public Transportation bus.

Section 2. That the term of said lease shall 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 are hereby authorized to execute, seal and deliver such Agreement upon such terms as may be approved by the Lewis County Attorney.

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

Moved by Legislator Moroughan, seconded by Legislator Osborne, and adopted.
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
COUNTY OF LEWIS AND LEWIS COUNTY INDUSTRIAL
DEVELOPMENT AGENCY
LEWIS COUNTY PUBLIC TRANSPORTATION BUS ADVERTISING
“NATURALLY LEWIS” LOGO AND PROGRAM

Introduced by Legislator Ronald Burns, Chairman of the 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, the County of Lewis, acting by and through the Lewis County Planning Department, desires to enter into an Agreement with Lewis County Industrial Development Agency (IDA) to promote the Naturally Lewis logo and marketing program by the lease of one (1) street-side bus 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 Lewis County Industrial Development Agency (IDA) to lease one (1) space of street-side bus advertising space for the Naturally Lewis logo and marketing program on a Lewis County Public Transportation bus.

Section 2. That the term of said lease shall 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 are 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 Lehman, and adopted.
RESOLUTION NO. 361 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND JEFFERSON COMMUNITY COLLEGE
TO LEASE ADVERTISING SPACE ON THE
LEWIS COUNTY PUBLIC TRANSPORTATION BUS

Introduced by Legislator Ronald Burns, Chairman of the 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.

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 Jefferson Community College to lease one (1) 18” x 60” street side advertising space and one (1) 15” x 50” curb-side advertising space on a Lewis County Public Transportation bus.

Section 2. That the term of said lease shall be from January 1, 2019 through December 31, 2019, at a cost not to exceed $880.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are 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 Osborne, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 362 - 2018
RESOLUTION AUTHORIZING A RENEWAL AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND JOHNSON NEWSPAPER CORPORATION
LEWIS COUNTY PUBLIC TRANSPORTATION BUS ADVERTISING

Introduced by Legislator Ronald Burns, Chairman of the 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.

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 Johnson Newspaper Corporation on behalf of the Journal and Republican for the lease of one (1) curb-side space on a Lewis County bus in exchange for four (4) color advertisements for Lewis County Public Transportation at an equal cost value of $480.00, for the term beginning January 1, 2019 through December 31, 2019.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are hereby authorized to execute, seal and deliver such Agreement upon such terms as may be approved by the Lewis County Attorney.

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

Moved by Legislator Lehman, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 363 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
COUNTY OF LEWIS AND MOHAWK VALLEY PICTURES, INC.
FOR PRODUCTION OF TV, WEB, AND RADIO COMMERCIALS FOR
LEWIS COUNTY PUBLIC TRANSPORTATION 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 Mohawk Valley Pictures, Inc. for the production of TV, Web and Radio commercials designed to serve and promote public transportation services throughout Lewis County.

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 Mohawk Valley Pictures, Inc. for the production of TV, Web and Radio commercials designed to serve and promote public transportation services throughout Lewis County that will include the production of four (4) 30-second advertisements, four (4) 15-second advertisements, and four (4) audio spots for Lewis County Public Transportation.

Section 2. That the advertising plan and schedule will become effective on the date the agreement is signed and continue through December 31, 2019 at a cost not to exceed $5,000.00. Associated costs include access to all Mohawk Valley Pictures, Inc. production equipment, sound technicians, mileage up to 200 miles from Utica, New York, all pre-production meetings, editing, graphics package, captioning, and final video sign-off.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are 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 _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 364 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND NORTH COUNTRY STORAGE BARNs
LEWIS COUNTY PUBLIC TRANSPORTATION BUS ADVERTISING

Introduced by Legislator Ronald Burns, Chairman of the 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.

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 North Country Storage Barns to lease two (2) 12\*x 22\* rear showcase advertising spaces and two (2) 10\*x 20\* rear showcase advertising spaces on a Lewis County Public Transportation bus.

Section 2. That the term of said lease shall be from January 1, 2019 through December 31, 2019, at a cost not to exceed $1,260.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are 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 _Moroughan_, and adopted.
RESOLUTION NO. 365 - 2018
RESOLUTION AUTHORIZING A RENEWAL AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND SPECTRUM REACH
FOR A MOBILE DIGITAL AUDIENCE NETWORK CAMPAIGN

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 a renewal Agreement with Spectrum Reach for a Mobile Digital Audience Network campaign designed to serve and promote public transportation services throughout Lewis County; and

WHEREAS, that this campaign will display banners on digital devices and use Lowville Academy & Central School, Jefferson Community College, Mohawk Valley Community College and SUNY POLY as geographic target areas to promote Lewis County Public Transportation.

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 Spectrum Reach for a Digital Audience Network campaign designed to serve and promote public transportation services throughout Lewis County.

Section 2. That the advertising plan and schedule will run from January 1, 2019 through December 31, 2019, at a cost not to exceed $3,600.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are 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 Burns, and adopted.
RESOLUTION NO. 366 - 2018
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND SPECTRUM REACH
TO AIR ADVERTISEMENTS ON CABLE TV

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 Spectrum Reach to air commercials for cable TV designed to serve and promote public transportation services throughout Lewis County; and

WHEREAS, this campaign will include commercial development and 510 spots on E!, 60 spots on the Hallmark Channel, 120 spots on the History Channel, 510 spots on Spectrum News, and 510 spots on TLC over a twelve (12) month period to promote Lewis County Public Transportation.

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 Spectrum Reach to air commercials on cable TV as outlined above, designed to serve and promote public transportation services throughout Lewis County.

Section 2. That the advertising plan and schedule shall air from January 1, 2019 through December 31, 2019, at a cost not to exceed $5,100.00.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same are 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 Burns, and adopted.
RESOLUTION NO. 367 - 2018
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY TREASURER’S OFFICE
AND SYSTEMS EAST, INC.

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

WHEREAS, Systems East, Inc. wishes to enter into an agreement with the Lewis County Treasurer’s Office for the purpose of providing software support and maintenance services for its tax collection system, including tax collection web hosting.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators approves the contract with Systems East, Inc. to provide software support, maintenance services and web hosting services for the Treasurer’s tax collection system for the period of January 1, 2019 through December 31, 2019, at a cost not to exceed $7,980.00.

Section 2. That Patricia O’Brien, Lewis County Treasurer, 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 Burns, and adopted.
RESOLUTION NO. 368 - 2018
RESOLUTION APPROVING APPOINTMENTS TO JEFFERSON-LEWIS WORKFORCE DEVELOPMENT BOARD

Introduced by Legislator Lawrence Dolhof Chairman of the Lewis County Board of Legislators.

WHEREAS, pursuant to the Workforce Innovation & Opportunity Act, Public Law 113-128 as signed into law by President Obama on July 22, 2014, the Jefferson-Lewis Workforce Development Board (WDB) has been established; and

WHEREAS, the Workforce Innovation & Opportunity Act requires that 20% of the WDB consist of members of labor organizations and an organization that meets the needs of those with barriers to employment; and

WHEREAS, the membership also needs to be in line with the funding distribution, therefore 80% of the membership is from Jefferson County and 20% of the membership is from Lewis County; and

WHEREAS, Deborah Vink recently retired from Jefferson Rehabilitation Center and has been replaced by Lynn Pietroski and is recommended as a replacement appointment to the Jefferson-Lewis Workforce Investment Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the appointment of Lynn Pietroski as the Chief Fiscal Officer of Jefferson Rehabilitation Center to serve the un-expired term of Deborah Vink, as member of the Jefferson-Lewis Workforce Investment Board for a term effective October 3, 2018 to June 30, 2020.

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

Moved by Legislator ___King___, seconded by Legislator ___LaChausse___, and adopted.
RESOLUTION NO. 369 – 2018
RESOLUTION APPOINTING MEMBER TO LEWIS COUNTY YOUTH BUREAU

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Kallie Bauter of 3358 Quarry Street, PO Box 516, Port Leyden, NY 13433 as a South Lewis School District student representative on the Lewis County Youth Bureau Advisory Board:

Section 2. That the term of said appointment shall be effective on October 3, 2018 and shall terminate either on the date of her High School Graduation, or upon ceasing to be a full-time high school student.

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

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

Legislator King made a motion to schedule a special meeting for Thursday, October 11, 2018 at 5:00 p.m. for the purpose to ratify the Hospital union contract and other business deemed necessary. The motion was seconded by Legislator Osborne and carried.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Chartrand at 6:39 p.m., seconded by Legislator Burns and carried.