REGULAR MEETING  
April 2, 2019

Chairman Lawrence Dolhof called the meeting to order at 5 p.m.

Roll Call: All Legislators were present.

Chairman Dolhof offered the Invocation then led the Pledge of Allegiance to the Flag.

There were 52 persons present.

Chairman Dolhof declared the March 5, 2019 meeting minutes approved by general consent.

REPORT OF THE FINANCE AND RULES COMMITTEE:

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

Signed by: Bryan Moser  
Ronald Burns  
Richard Chartrand  
John Lehman  
Thomas Osborne

Dated: April 2, 2019

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

PRIVILEGE OF THE FLOOR:

A proclamation was read and presented to Court House Security Guard Josh Hardesty commending him for quick and selfless response, going above and beyond to assist a young boy who had fallen through the ice at the Rome Barge Canal. His actions may very well have saved the boy’s life.

A proclamation was read and presented to Reegan Domagala who was crowned NYS Dairy Princess from a field of 22 contestants.

A proclamation was read and presented to the Harrisville Central School Boys’ Varsity Basketball Team who had won the school’s first-ever NYS Class D Boys’ Basketball Championship on 3/17/19.

Chairman Dolhof then introduced Edward W. “Fritz” Keel, Advocate Drum Executive Director, formerly known as the Fort Drum Regional Liaison Organization (FDRLO). He thanked the Board for their annual $5,000 contribution to Advocate Drum and memorialized their commitment to bolster the strong bond forged over the past 35 years with North Country
communities and to continue their advocacy mission to mediate issues involving soldiers and their families.

The Fort Drum Steering Council was formed as a combined military and civilian platform for the 1985 rapid expansion of housing, healthcare and education to accommodate the activation of the 10th Mountain Division. The subsequent FDRLO continued to maintain constant engagement to enhance and protect Fort Drum from imminent Federal Base Realignment And Closure (BRAC) rounds. When a third Brigade was added in 2005, further expansion included increasing the 145 car railway to 245 to expedite troop deployments.

The FDRLO successfully rallied military and civilian partners during BRAC rounds in 2013 and 2015 rounds to defend against downsizing and the loss of up to 16,000 soldiers. They touted the unique partnership and collaboration of Fort Drum and civilian medical providers, as well as established programs by North Country educational facilities to integrate and serve the diverse military population, equally beneficial to all factions. The events illustrate that the military and civilian communities are inter-woven to the extent that unraveling either would cause detrimental and sustaining impacts region-wide.

Most recently, $50 million was secured for the Route I-81 direct connector to the Fort Drum main gate.

Mr. Keel impressed the well documented Fort Drum economic impact, reciting last year statistics of an 18% direct and indirect increase over 2017 or a total of $1.9 Billion and over 25,500 jobs sustained, of which $70 million and 1,100 jobs are relative to Lewis County.

In closing, Mr. Keel proudly informed the North Country was selected as one of five communities across the nation to be recognized as a “Great American Defense Community”. The recognition will be celebrated at the 5/18/19 Armed Forces Day parade in Watertown, and, again, at the June Association of Defense Communities’ national summit in Washington, D.C.

Chairman Dolhof opened the public hearing at 5:23 p.m. for comments on the Community Development Block Grant Program application. Lewis County Planning Director Frank Pace stated that tonight’s public hearing is for the purpose of public comments on the County’s community development and housing needs, and to discuss the possible submission of one or more Community Development Block Grant (CDBG) applications for the 2019 special funding round this year. The CDBG program provides funds to local governments for housing, economic development, public facilities, public infrastructure, and planning, with the principal beneficiaries being persons of low or moderate income. The CDBG program is administered by the New York State Office of Community Renewal. The program may also aid in eliminating slums and blight and address urgent needs. This hearing will provide information and allow for participation in the possible development of a grant application; receive comment on any proposed projects; and receive technical assistance to develop alternate proposals. The hearing is being conducted in compliance with the requirements of the Housing and Community Development Act of 1974, as amended.
Approximately $10 million is available for Community Development Block Grant funding for housing activities for this special funding round and the application is due April 26, 2019. The county can apply for up to $1,000,000 for housing projects that would include replacement of mobile homes; housing rehabilitation, homeownership assistance; and residential water and wastewater systems (such as well and septic system replacement) that primarily benefit low and moderate income persons.

At least 51% of the persons benefiting from the CDBG Program must be low and moderate-income persons according to the HUD income limits provided in the application. 70% of the NYS CDBG funds expended must benefit low and moderate income persons.

Mr. Pace affirmed that the County would apply for the maximum one million dollars.

Snow Belt Housing, Inc. Executive Director Cheryl Shenkle-O’Neill expressed their agency would like the county to consider two applications – one for homeownership assistance in an amount to be determined based on need and number of applications for approximately $450,000 considering the money has to be spent in two years from the time of award. The program would provide down payment, closing costs and repair assistance to income eligible applicants to purchase their first home. The assistance will be in the form of a 100% deferred payment loan for up to $40,000 per unit that would become a grant as long as they remain in their home for ten years. The home must be an existing single family home located within the county. Approximately ten households could be assisted.

The second application would be for a mobile home replacement program that could provide up to $100,000 per unit to replace a dilapidated mobile home. The household must own the land and the home must be on a permanent foundation. The well and septic replacement could be included if needed. We would expect to complete approximately four to five mobile home replacements in an amount up to $550,000. Snow Belt would administer the grants as a sub-recipient of the county. We request that anyone interested in either program call our office at (315) 376-2639, ext 1. Interested persons are asked to complete a short survey so they can be placed on a waiting list for assistance. There are currently 27 home ownership applicants and 14 mobile home applicants.

In response to Legislator Burns, Ms. O’Neill stated that persons could also contact Snow Belt Housing through their website at www.snowbelt.org/, or visit their office.

The remaining funds from the existing homeownership grant could assist one more applicant. However, there are no funds available for mobile home replacement. The recently approved housing rehabilitation $718,200 CDBG grant does not include mobile home replacement.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

NYS Assembly Minority Leader Brian Kolb acknowledged receipt and applauded the Board’s initiatives to oppose State Legislation with respect to firearms; and the Governor’s amendment to shift State AIM funding for towns and villages onto Counties.
Real Property Tax Director Candy Akin and County Treasurer Patricia O’Brien have approved a corrected tax roll application for Lance Clemons.

The Board acknowledged receipt of resolutions enacted by the Allegany County Legislature opposing State Legislation that would prohibit firearms as prizes in any game of chance; the Clinton County Legislature and the Town of Arietta in Hamilton County in support of snowmobiling and increasing snowmobile trail miles in the Adirondacks; the Madison County Legislature urging the Governor and the State Legislature to address the lack of cellular phone coverage for all New York residents and visitors; the Schoharie County Legislature urging the State to fund all costs associated with implementing voting reforms; the Cattaraugus and Madison County Legislatures opposing the Executive State Budget shifting the cost of Aid and Incentives to Municipalities onto Counties; and the Seneca County Legislature opposing State Legislation that would expand the scope and definition of public work activities to require contractors to pay prevailing wages and benefits for any projects that receive State money or tax breaks from IDA’s.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the Treasurer’s March report and the 1st Quarter Bed Tax report, the March Highway and Solid Waste Department audit reports; minutes of the 3/20/19 Youth Bureau Advisory Board meeting; as well as the 2018 Annual Report of the Soil and Water Conservation District.

REPORTS OF STANDING COMMITTEES:

Legislator Bryan Moser, Finance and Rules Committee Chairman, made a motion to approve the General Liability Insurance renewal package with Eastern Shore Associates through NYMIR for the period from 4/5/2019 to 4/6/2020 for a total premium of $204,671.07, seconded by Legislator Burns and carried.

Legislator Moser made a motion to authorize County Atty. Joan McNichol to refill the Assistant County Attorney position effective immediately, seconded by Legislator King and carried. A late resolution has been presented to appoint the selected candidate.

Legislator Moser reported Mr. Piche had presented financial balances to the committee in the absence of Patricia O’Brien; as well as the changes to the Health Insurance Plan. Human Resources Director Chris Boulio illustrated his voluminous paper records attendant to his request to purchase electronic software for record keeping efficiencies.

Legislator Jerry King, General Services Committee Chairman, made a motion to award bids for hot asphalt mix to Barrett Paving, Hanson and Paverite; and to Gorman and Midland for paver-placed surface treatment, based on the type of job or project location, in accordance with the tabulation of all bids prepared by the Highway Superintendent and placed on file with the Clerk of the Board, for the period 4/1/2019 to 3/31/2020. The motion was seconded by Legislator Moser and carried.
Legislator King made a motion to authorize Highway Superintendent Warren Shaw to fill two (2) Full-time MEO positions, effective immediately, seconded by Legislator Moroughan and carried.

Legislator King reported ongoing review of submitted proposals for the highway fuel system upgrade project.

Legislator Gregory Kulzer, Health and Human Services Committee Chairman, made a motion to authorize refilling a Full-time Keyboard Specialist shared by Community Services and Human Resources Departments, effective immediately. The motion was seconded by Legislator Osborne and carried.

Legislator Kulzer made a motion to authorize Social Services Commissioner Jennifer Jones to refill one Social Services Program Examiner, contingent permanent, due to promotion, effective April 1, 2019; and one Community Services Worker, contingent permanent due to promotion, effective immediately. The motion was seconded by Legislator Lehman and carried.

Legislator Richard Chartrand, Hospital Board of Managers’ representative announced that Lovvville Academy & Central School graduate Kelly Birchenough would commence OBGYN healthcare services at the facility effective 7/1/2019.

The Board of Managers had held a moment of silence in memory of the untimely passing of two hospital employees Nancy Foster and Barbara Simek. Legislator Chartrand asked persons to keep their families in their prayers.

Legislator Chartrand announced Certified Nursing Assistant Brenda Alfano as the employee-of-the-month; and Registered Nurse Tracy Goldthrite as the 2018 Employee of the Year, who was presented a congratulatory plaque by the Board of Managers.

The Board of Managers plans to restructure their committee system to lessen obligations and reschedule meetings to be held prior to the monthly third Tuesday Legislative committee meetings, to facilitate timely position requests. There will be a request to create four (4) full-time Unit Helper position cards and four (4) part-time Unit Helper position cards. The minimum wage jobs will replace some of the 28 Certified Nursing Assistant position cards, which largely remain unfilled year-to-year. Legislator Chartrand informed the average Hospital employee age is 42.

Legislator Chartrand reported the recommendation to pay up to $200 for employee annual gym memberships utilizing surplus Health Insurance Plan funds; as well as a two percent premium increase for employee participants of the PPO plan, while other premiums would remain static.

Centralized appointment scheduling will be implemented initially for the Harrisville and Copenhagen Health Clinics, and later for the Beaver Falls clinic, in an effort to shorten patient wait times.
Legislator Chartrand informed that SUNY Upstate will be offering mobile mammography services in our area, alternately encouraging continued utilization of the Hospital’s State-of-the-art equipment.

In response to Legislator Lehman, Hospital CEO Gerald Cayer reported the nurse hiring process takes 6-12 weeks including drug screening and background checks.

COUNTY MANAGER REPORT:

Ryan Piche reported adoption of the State Budget highlighting the following:
- removal of the sales tax exemption for gas and electric service companies, estimating an additional $75,000 for Lewis County
- implement on-line purchasing sales tax, estimating additional $264,000 for Lewis County.
However, the State will retain about $186,000 or 70% of the new revenue source for continued Aid Incentives to Municipalities (AIM) payments to Towns and Villages in Lewis County
- State appropriations will cover the County cost to operate and administer early voting requirements; and additional monies to purchase required electronic poll books and equipment. Early voting is scheduled for 9 days prior to Election Day at the Town of Lowville Bostwick Street community room. Employers must assure that employees wishing to vote have at least four hours before or after their work shift to do so.
- Bail reform effective 1/1/2020 requiring arresting officers to issue an appearance ticket and release individuals without bail unless being charged with a felony, a misdemeanor crime of domestic violence, or had a felony conviction within 5 years prior. Law enforcement and prosecutors must provide defense attorneys discovery materials more timely to enhance speedy trials.
- recreational marijuana was not legalized
- the 2% Tax Cap was made permanent
- provision to allow County Offices For the Aging to create private-pay programs to allow participation regardless of income. State appropriation of $15 million will address waiting lists for EISEP home services for the elderly. Lewis County has a waiting list of 60 persons.
- expanded the Agriculture workforce retention credit of $500 per employee to include Christmas tree farms, of which Lewis County is the second largest producer in New York.
- $33 million for local agricultural programs
- $100 million for expenses related to “Raise The Age” that will encompass housing 17 year old inmates separate from the general population in 2019
- $173 million for Early Intervention Programs
- tax credit incentives for employers hiring persons who have completed drug rehabilitation programs
- $10 million for the medical marijuana program
- zero State allocations for extreme weather reimbursements. Lewis County anticipated $241,000 for extreme weather labor and equipment expense reimbursement in 2019, that would have financed 2.5 miles of road rehabilitation
- State budget omitted proposals for prevailing wage changes for municipal economic development projects
COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $99,942.00; Contingency Fund-$200,000.00; Capital Data Processing Fund- $73,360.81 and Capital Equipment Fund - $592,533.18, of which $113,623.71 is the Highway portion. First quarter sales tax receipts totaled $1,101,701.79.

Ms. O’Brien reported the Internal Service Fund balance of $4,664,094.96 effective 12/31/2018, and did not have any updated figures.

REPORT OF THE WAYS AND MEANS COMMITTEE:
REPORT OF
FINANCE AND RULES COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Finance and Rules Committee reports that they have examined the claims presented for payment in the total amount of $\text{1,851,489.99} \text{ and recommend that they be audited and allowed for the amounts claimed.}$

\begin{align*}
\text{Bryan Moser} & \quad \text{Chair} \\
\text{Ronald Burns} & \quad \text{Committee} \\
\text{Richard Chartrand} & \quad \text{Committee} \\
\text{John Lehman} & \quad \text{Committee} \\
\text{Thomas Osborne} & \quad \text{Committee}
\end{align*}

Dated: April 2, 2019

Approved on motion by Legislator \text{Moser}, seconded by Legislator \text{Burns}, and carried.
RESOLUTION NO. 92 – 2019
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Jerry King, Member of the Board of Legislators.

RESOLVED that the claims presented for payment in the total amount of $1,851,489.99 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

Moved by Legislator King, seconded by Legislator Chartrand, and adopted by the following roll call vote:

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

NAYS: None

ABSENT: None
RESOLUTION NO. 93 - 2019
RESOLUTION SUPPORTING AND ADOPTING THE LEGAL ARGUMENTS OF THE AMICUS BRIEF BY THE STATE OF LOUISIANA (AND O/B/O NUMEROUS SIMILARLY SITUATED STATES) FOR INCLUSION IN SAID BRIEF TO BE FILED IN THE MATTER OF THE NEW YORK STATE RIFLE AND PISTOL ASSOCIATION, INC. ET. AL. V. THE CITY OF THE NEW YORK, STATE OF NEW YORK ET. AL. CURRENTLY PENDING BEFORE THE U.S. SUPREME COURT

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

WHEREAS, on March 18th, 2019, the St. Lawrence County Board of Legislators directed the St. Lawrence County Attorney, as a member of the United States Supreme Court Bar, to review the briefs filed in the matter of New York State Rifle and Pistol Association, Inc. et. al. v. City of New York, State of New York et. al. and make a determination whether to file a brief to be considered as amicus or join in the filing of a previously filed amicus brief in the matter of New York State Rifle and Pistol Association, Inc. et. al. v. City of New York, State of New York et. al., currently pending before the United States Supreme Court on grant of petition of certiorari; and

WHEREAS, after consultation with the St. Lawrence County Attorney, the Lewis County Attorney reviewed the petitions of the respective parties, as well as the amicus briefs filed by the respective amicus curiae; and

WHEREAS, among the briefs reviewed was the one drafted by the State of Louisiana (and on behalf of the States of Wisconsin, Michigan, Arizona, Texas, Arkansas, Montana, West Virginia, Idaho, Kansas, Oklahoma, South Carolina, Utah, Georgia, Kentucky, Tennessee, Alabama, Mississippi) (hereinafter referred to as the ‘States’), as Amicus Curiae, supporting the petition of the New York State Rifle and Pistol Association; and

WHEREAS, the States’ amicus brief has posited several legal arguments, among them:

1.) That the 2nd Circuit Court of Appeals applied an incorrect standard in denying the relief sought by the New York State Rifle and Pistol Association at the appellate level; and
2.) That the New York City regulations, stemming from the New York State Penal Law pistol licensing statutes, violate the United States Constitutional Right to Travel, the Constitutional protections afforded Interstate Commerce, and the 2nd Amendment Right to Bear Arms; and

WHEREAS, the arguments posited by the State of Louisiana on behalf of the various States are arguments that the constituents of Lewis County share, as similar restrictions applied to pistol licenses in New York City are also applied to pistol licenses issued by other jurisdictions in the State of New York, and thereby unlawfully affect the rights of such citizens to transport and/or carry arms in a lawful and safe manner; and

WHEREAS, the restrictions limiting a pistol applicant from traveling anywhere with his/her pistol or revolver other than to designated hunting and firing ranges, is an extension of
the legal interpretation by the courts of New York that an individual must seek permission from the State of New York to own a pistol in the individual's home, furthering the practiced belief of the State of New York that ownership and use of a pistol, even within one's own home, is a privilege rather than a right; and

WHEREAS, based upon its interpretation of New York State law, the Courts of the State of New York have determined that Penal Law § 400.00 et. al. is the "exclusive statutory mechanism for the licensing of firearms in New York State"; and

WHEREAS, pursuant to Penal Law § 400.00(2), "A license for a pistol or revolver, other than an assault weapon or a disguised gun, shall be issued to (a) have and possess in his dwelling by a householder; (b) have and possess in his place of business by a merchant or storekeeper; (c) have and carry concealed while so employed by a messenger employed by a banking institution or express company; (d) have and carry concealed by a justice of the supreme court in the first or second judicial departments, or by a judge of the New York city civil court or the New York city criminal court; (e) have and carry concealed while so employed by a regular employee of an institution of the state, or of any county, city, town or village, under control of a commissioner of correction of the city or any warden, superintendent or head keeper of any state prison, penitentiary, workhouse, county jail or other institution for the detention of persons convicted or accused of crime or held as witnesses in criminal cases, provided that application is made therefor by such commissioner, warden, superintendent or head keeper; (f) have and carry concealed, without regard to employment or place of possession, by any person when proper cause exists for the issuance thereof..."; and

WHEREAS, in New York State, a license to carry a firearm must be issued by the local licensing authority which is defined under Penal Law §265.00 (10): " Licensing officer" means in the city of New York the police commissioner of that city; in the county of Nassau the commissioner of police of that county; in the county of Suffolk the sheriff of that county except in the towns of Babylon, Brookhaven, Huntington, Islip and Smithtown, the commissioner of police of that county; for the purposes of section 400.01 of this chapter the superintendent of state police; and elsewhere in the state a judge or justice of a court of record having his office in the county of issuance; and

WHEREAS, in 2008, the Supreme Court of the United States issued the landmark ruling in District of Columbia v. Heller, which announced that the Second Amendment protects an individual right to possess a firearm unconnected with service in a militia, and to use that arm for traditionally lawful purposes, such as self-defense within the home; and

WHEREAS, the Heller Court held that the individual right to bear arms, as codified in the Constitution, was a pre-existent right, not dependent on the permission of the government, as that right, through codification, "shall not be infringed"; and

WHEREAS, despite the clear language of Heller and the contemporaneous decision in McDonald v. City of Chicago, Illinois, States such as New York have continued to require its citizens to apply for permission to possess a pistol, rather than start from the operative clause
presumption, that the right to bear arms is fundamental and individual, and may not be restricted in that fashion; and

WHEREAS, the State of New York pistol licensing process, as contained in Penal Law §400.00, and as applied by the Licensing Officers listed in Penal Law § 265.00, violates the plain language of *Heller* and of *McDonald*; and

WHEREAS, the Lewis County Board of Legislators recognizes the constitutional supremacy of the *Heller* decision over the legal restrictions imposed by the local licensing authorities and licensing scheme established by the State of New York, and in the particular case at hand, the City of New York; and

WHEREAS, in light of the U.S. Supreme Court’s decision to grant certiorari to the *New York State Rifle and Pistol Association, Inc. et. al. v. City of New York, State of New York et. al* case, the Lewis County Board of Legislators believes there may be an opportunity to join the action by supporting the Amicus Brief of the State of Louisiana for the purposes of asserting the rights of the citizens this Board represents; and

WHEREAS, the privileges and immunities of the citizens of the United States of America and of the State of New York are to be ardently protected and secured by the respective governmental bodies of all such jurisdictions; and

WHEREAS, due process of law must be provided to each and every such citizen, especially as to matters of constitutional and ancient rights and liberties; and

WHEREAS, the U.S. Second Circuit Court of Appeals has determined in *New York State Rifle and Pistol Association, Inc. et. al. v. City of New York, State of New York et. al* that the right and liberty to keep and bear arms as set forth under the Second Amendment is subject to the restrictions placed thereupon and in infringement thereto by the Police Department of the City Of New York, State of New York, being a law enforcement agency and not an elected body of the citizens of any body politic, thereby giving the force of law to said restrictions and infringements; and

WHEREAS, the U.S. Supreme Court has undertaken to review the lawfulness and validity of the recited determination of the Second Circuit, and it being the determination of this representative legislative body of the citizens of Lewis County, State of New York, the same being created under the Constitution of the State of New York, that the recited determination of the Second Circuit constitutes an unlawful and invalid infringement upon the ancient and constitutional right and liberty of the citizens of the United States to keep and bear arms, the right to travel with firearms safely secured, and the multiple rights and benefits afforded by Interstate Commerce.

NOW, THEREFORE, BE IT RESOLVED:

Section 1. That the Lewis County, State of New York, Board of Legislators hereby supports and adopts the arguments included and filed in the Amicus Curiae Brief submitted by
the State of Louisiana on behalf of the States of Wisconsin, Michigan, Arizona, Texas, Arkansas, Montana, West Virginia, Idaho, Kansas, Oklahoma, South Carolina, Utah, Georgia, Kentucky, Tennessee, Alabama, Mississippi, in support of the New York Rifle and Pistol Association’s Petition for Certiorari to the United States Supreme Court.

Section 2. That the Clerk of the Board is directed to forward a certified copy of this Resolution to the St. Lawrence County Attorney to be submitted as collective of resolutions adopted by similarly situated Counties in New York State to the State of Louisiana Solicitor General for review and inclusion in the Amicus Curiae Brief filed by the State of Louisiana on behalf of the various States in *New York State Rifle and Pistol Association, Inc. et. al. v. City of New York, State of New York et. Al.*

Section 3. That the Lewis County Attorney is directed to render aid, where possible and practicable, to the various States listed as Amicus Curiae in the pending United States Supreme Court case of *New York Rifle and Pistol Association, Inc. et. al. v. City of New York, State of New York et. al.*, to track said case and to report to the Board of Legislators from time to time on the status of same.

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

Moved by Legislator _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 94-2019
RESOLUTION TO TRANSFER FUNDS
BUILDINGS & GROUNDS

Introduced by Legislator Jerry King, Chairman of the General Services Committee.

BE IT RESOLVED, as follows:

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

From: A0199000 499900 Contingency

To: A0162000 290900 Misc Equip

<table>
<thead>
<tr>
<th>Amount</th>
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<tbody>
<tr>
<td>$10,525.00</td>
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 95 - 2019
RESOLUTION TO APPROPRIATE FUNDS
COMMUNITY SERVICES

Introduced by Legislator Gregory Kulzer, Chairman of the Health and Human Services Committee.

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved to transfer funds from the reserve of Federal Salary Sharing to purchase office furniture for Community Services:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Increase Revenue</td>
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</tr>
<tr>
<td>A0433500 344901 Fed Salary Sharing</td>
<td>$3,653.25</td>
</tr>
<tr>
<td>Increase Expense</td>
<td></td>
</tr>
<tr>
<td>A0433500 220100 Office Furniture</td>
<td>$3,653.25</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 96 - 2019
RESOLUTION TO APPOINT MEMBER TO
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

WHEREAS, the Board of Legislators has reconfigured their Standing Committee structure and wish to appoint a Legislator representative pursuant to those on a jurisdictional committee; and

WHEREAS, Legislator Thomas Osborne is not a member of the jurisdictional Health and Human Services Committee, which oversees the Community Services Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Richard Chartrand to replace Legislator Thomas Osborne as their representative on the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective from April 3, 2019 through December 31, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _____LaChausse____, seconded by Legislator _____Lehman____, and adopted.
RESOLUTION NO. 97 - 2019
RESOLUTION AUTHORIZING PURCHASE AGREEMENT BETWEEN COUNTY OF LEWIS O/B/O LEWIS COUNTY BOARD OF ELECTIONS AND DOMINION VOTING SYSTEMS CORPORATION FOR PURCHASE OF THIRTY (30) VOTING SYSTEM MACHINES AND SOFTWARE LICENSES

Introduced by Legislator Bryan Moser, Chairman of the Finance and Rules Committee.

WHEREAS, the Lewis County Board of Elections Commissioners report that the current 34 voting machines used in all County elections are eleven (11) years old, obsolete, difficult to find replacement parts, and in need of constant maintenance and repairs with the warranties expired. Voting machines typically have a useful life of ten years. The Commissioners have investigated the latest, upgraded version of machines which meet New York State requirements and propose purchase of machines offered by Dominion Voting Systems Corporation, known as the “ImageCast Evolution” model; and

WHEREAS, the new machines offered by Dominion Voting Systems Corporation (“Dominion”) have updated technology, are more efficient, more user friendly, all-encompassing and lighter in weight and size, resulting in the reduction to 30 machines instead of 34. The cost of purchasing 30 machines with software use licenses and services is approximately $350,000.00 with a five (5) year warranty, or the option of installment payments of $43,500.00 for eight (8) years with an eight (8) year warranty; and

WHEREAS, Dominion and the NYS Office of General Services entered into an agreement which approves the acquisition and use of Dominion systems by Counties in New York State; and

WHEREAS, the Board of Legislators of the County of Lewis, as the governing body, is authorized to act in its proprietary capacity and contract for equipment and services necessary for business operations of the County, which will bind future county legislatures; and

WHEREAS, the Board of Legislators seeks to enter into a purchase agreement with Dominion for thirty (30) “Image Cast Evolution” model voting systems, service, software and licensing, at an installment cost of $43,500.00 per year for eight (8) years, and with warranties to extend for the eight year period.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes the purchase of 30 “ImageCast Evolution” model voting machine systems with software licenses and services and eight year warranty coverage, payable over an eight (8) year period in annual installments of $43,500.00, with the first installment due thirty days after system acceptance in 2019, and then by seven additional annual payments commencing September 1, 2019 (covering year 2: 1/1/20 – 12/31/20) and every September 1st thereafter up to and including September 1, 2025 (covering year 8: 1/1/26 – 12/31/26).
Section 2. This equipment is intended for the use of the Lewis County Board of Elections, and the Board of Legislators hereby directs that the installment payments of $43,500.00 be paid from the Capital Equipment Fund.

Section 3. That the Chairman or Vice Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement together with the Lewis County BOE Commissioners, and such other documents, writings or instruments as may be required to carry out the intent of this resolution, upon such forms as approved by the County Attorney.

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

Moved by Legislator _Chartrand_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 98 - 2019
RESOLUTION AUTHORIZING UPDATE AND REVISIONS TO
LEWIS COUNTY COMPREHENSIVE EMERGENCY MANAGEMENT PLAN (CEMP)

Introduced by Legislator Jerry King, Chairman of the General Services Committee.

WHEREAS, County government must provide leadership and direction to prevent, mitigate, respond to, and recover from dangers and problems arising from emergencies in Lewis County pursuant to New York State Executive Law, Article 2-B, by development of a Comprehensive Emergency Management Plan (“CEMP”); and

WHEREAS, Lewis County has made updates and revisions to the CEMP approximately every five (5) years. The Director of Emergency Management Services has reviewed the County’s Plan and has made proposed revisions to the CEMP and all Annexes thereto, to reflect updated provisions as required by New York State and the County’s particular needs, which have been reviewed by the County Attorney.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the updates and revisions to the Lewis County Comprehensive Emergency Management Plan (CEMP) as proposed by the Director of Lewis County Emergency Management Services.

Section 2. That the Director of Emergency Management is hereby directed to incorporate the proposed revisions to the Comprehensive Emergency Management Plan, inclusive of all Annexes thereto, and prepare and publish the final updated plan deemed revised on this date.

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

Moved by Legislator Moser, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 99 - 2019
RESOLUTION TO AUTHORIZE CHANGES TO HEALTH INSURANCE PREMIUMS AND OTHER INCENTIVES UNDER THE LEWIS COUNTY HEALTH INSURANCE PLAN

Introduced by Legislator Bryan Moser, Chairman of the Finance and Rules Committee.

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

WHEREAS, the Plan now consists of three (3) health plan options, i.e., the PPO Plan, the Hybrid Plan and the High Deductible Health Plan (HDHP); and

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

WHEREAS, in 2018, by Resolution No. 512-2018, the Lewis County Board of Legislators adopted the County Manager’s and Plan Administrator’s recommendation for an annual analysis and review of the Lewis County Health Plan by the Committee in consultation with its Third Party Administrators; and with any recommendations to the Board concerning changes to the health plan be based upon an analysis of medical and pharmacy claims along with data on national and regional trends, and that said analysis be conducted in late January/early February as part of the annual Renewal Report provided by Millman, consultants under our Third Part Administrators; and

WHEREAS, the health insurance committee recently conducted its analysis of medical and pharmacy claims along with its Third Party Administrators with the renewal report provided by Millman, and they recommend the following changes to the Lewis County Health Plan:

1. That the PPO Plan Premium be increased by 2% effective June 1, 2019;

2. That the HDHP Plan include a **one-time** matching contribution, (up to a maximum of $500.00) from the County to the Employee’s HSA account if the employee signs up and contributes his/her own funds to the HSA, effective June 1, 2019;

3. That a health incentive be offered to all county employees who are participants in the county health plan. County employees under the county health insurance plan shall receive an annual gym membership reimbursement of up to 75% (maximum of $200.00) of the annual individual gym membership fee at Double Play or YMCA, or other established gyms in the immediate vicinity of Lewis County who serve county employees, effective June 1, 2019. The employee must sign up at one of these gyms, pay the employee’s share of the annual fee, and the vendor will bill the county for 75% (up to a maximum of $200) of the annual fee. The vendors
will be obligated to maintain relevant statistics on such membership, use, and other identifiable markers to the County; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize these recommended changes and additions to the health insurance plan.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators directs that there be a 2% increase to the PPO Plan Premium effective June 1, 2019.

Section 2. That the Board of Legislators authorizes and directs that the HDHP Plan include a one-time matching contribution, (up to a maximum of $500.00) from the County to the Employee’s HSA account if the employee signs up and contributes his/her own funds to the HSA, effective June 1, 2019.

Section 3. That the Board of Legislators authorizes and approves a PILOT health incentive initiative be offered to all county employees who are participants in the county health plan. County employees under the county health insurance plan shall receive an annual gym membership reimbursement of up to 75% (maximum of $200.00) of the annual individual gym membership fee at Double Play or YMCA in Carthage, or other established gyms in the immediate vicinity of Lewis County who serve county employees. The employee must sign up at one of these gyms, pay the employee’s share of the annual fee, and the vendor will bill the county for 75% (up to a maximum of $200) of the annual fee. The vendors will be obligated to maintain relevant statistics on such membership, use, and other identifiable markers to the County. The County shall have the right to change or terminate this incentive at any time by Resolution. This incentive shall take effect June 1, 2019.

Section 4. That the Board of Legislators directs the County Attorney to draft an appropriate agreement with the gym vendors incorporating the above terms. The Chairman or Vice Chairman is hereby authorized to execute said agreement(s).

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator Moser, seconded by Legislator LaChausse.

Legislator Kulzer expressed opposition to increasing the PPO plan premium, citing the $4.6 million health insurance fund balance, being in excess of the recommended goal.

The resolution was adopted by a vote of 8 to 2. Legislator Moser was recused from voting because he is a participant of the health insurance plan.

Legislator Kulzer was opposed.
RESOLUTION NO. 100 - 2019
RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT
BETWEEN THE COUNTY OF LEWIS AND
NEW YORK STATE DEPARTMENT OF TRANSPORTATION
FOR ROAD MAINTENANCE

Introduced by Legislator Jerry King, Chairman of the General Services Committee.

WHEREAS, the County of Lewis, by and through the Lewis County Highway Department, ("County") and the New York State Department of Transportation ("NYSDOT") wish to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and County roads and highways and provide cost savings by maximizing the effective utilization of both parties’ resources pursuant to Section 99-r of the General Municipal Law; and

WHEREAS, the description and cost of services, materials or equipment to be shared for undeclared emergency events shall not exceed $10,000.00, with costs of events to be determined as incurred; and

WHEREAS, the Agreement terms shall provide for responsibility of repairs to equipment, supervision of employees, financial responsibility of employees and insurance coverage.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes a shared services agreement between the County of Lewis, by and through the Lewis County Highway Department, and New York State Department of Transportation to share services, exchange or lend materials or equipment which shall promote and assist the maintenance of State and County roads and highways and provide cost savings by maximizing the effective utilization of both parties’ resources pursuant to Section 99-r of the General Municipal Law.

Section 2. That the term of this agreement shall be from February 23, 2019 through February 22, 2023 at a cost not to exceed $10,000.00.

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 Burns, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 101 - 2019
RESOLUTION TO APPROPRIATE FUNDS
MACHINERY

Introduced by Legislator Jerry King, Chairman of the General Services Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Machinery accounts for insurance fund recovery for a damaged Highway vehicle:

Increase Revenue
DM513000 326800 Insurance Recoveries $3,630.01

Increase Expense
DM513000 470100 Vehicle Repairs $3,630.01

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

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 102 - 2019
RESOLUTION AUTHORIZING SOFTWARE AND SUPPORT MAINTENANCE AGREEMENT WITH CATALOG AND COMMERCE SOLUTIONS, LLC ON BEHALF OF LEWIS COUNTY HUMAN RESOURCES/CIVIL SERVICE DEPARTMENT

Introduced by Legislator Bryan Moser, Chairman of the Finance and Rules Committee.

WHEREAS, the Lewis County Personnel Officer and Director of Human Resources/Civil Service Administration indicates that the current civil service employment record system is antiquated, obsolete and inefficient, and dependent upon all manual record keeping; and

WHEREAS, the Director wishes to develop a new automated Personnel/Civil Service Software system including online application and candidate, employee and position tracking systems in order to ensure compliance with NYS Civil Service Law and Lewis County Civil Service Rules, and which will enable interface with related systems as well as the County’s Tyler/Munis system. The digital software management system and portal will handle the processing of Civil Service employment applications and records currently maintained in a series of manual processing and steps which are inefficient in time and in record keeping; and

WHEREAS, Catalog & Commerce Solutions, LLC, d/b/a Discover eGOV, (hereinafter “eGOV”) with offices at 263 East Street, Pittsford, NY has submitted a proposed software development and maintenance system and services which will provide the County Civil Service/Human Resources Department with a digital and automated system to address such needs; and

WHEREAS, the cost proposal from eGOV for this program and system includes a development fee of $29,750.00 payable in three (3) installments in 2019 identified in the proposed development schedule, and annual maintenance and support services fees due on January 1 of each year as follows:

July 1, 2020 - $5,700.00
July 1, 2021 - $5,700.00
July 1, 2022 - $5,700.00
January 1, 2023 - $5,700.00
January 1, 2024 - $5,900.00
January 1, 2025 - $6,100.00
January 1, 2026 - $6,300.00
January 1, 2027 - $6,500.00
January 1, 2028 - $6,700.00; and

WHEREAS, an RFP was released by Cayuga County for such services on October 29, 2015. Catalog & Commerce Solutions, LLC responded to the RFP and Cayuga County subsequently contracted for these services from this company. Lewis County may contract with this firm without release of another RFP, and can rely upon the RFP and determinations of Cayuga County.

NOW, THEREFORE, BE IT RESOLVED, as follows:
Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between Lewis County, on behalf of the Lewis County Human Resources/Civil Service Administration, and Catalog & Commerce Solutions, LLC, d/b/a eGOV, a New York corporation having a principal place of business at 263 East Street, Pittsford, NY 14534, to implement, service and maintain a Civil Service Software System as outlined in its proposed Statements of Work.

Section 2. That the Lewis County Board of Legislators authorizes the payment of $29,750.00 in 2019 for the installation of the software and data, payable in three (3) installments upon the milestones set forth in the proposed schedule; and authorizes the payment of annual maintenance and support service fees for the system commencing in 2020, in accordance with the dates and fee schedule set forth above.

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 _Moser_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 103 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN COUNTY OF LEWIS AND SPECTRUM ENTERPRISE FOR HIGH SPEED INTERNET SERVICE

Introduced by Legislator Bryan Moser, Chairman of the Finance and Rules Committee.

WHEREAS, the County of Lewis desires to enter into an Agreement with Spectrum Enterprise to upgrade to a 400x20M HSD for high speed internet service and reduced cost pursuant to the terms and conditions of the New York State Office of General Services Contract PS67808 for all County offices.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement with Spectrum Enterprise for high speed internet service pursuant the terms and conditions of the New York State Office of General Services Contract PS67808 for a one-time installation cost of $99.00 and $199.99 per month for a term of three (3) years.

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 Moser, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 104 - 2019
RESOLUTION TO TRANSFER FUNDS
INFORMATION TECHNOLOGY

Introduced by Legislator Bryan Moser, Chairman of the Finance and Rules Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Information Technology Department for the Advance2000 Network Assessment utilizing Project HAE Capital Data Processing funds H0990100 499900 with a balance of $73,360.81:

Increase Revenue:
A0100000 350310 Interfund transfers $6,500.00

Increase Expense:
A0168000 490100 Prof Serv $6,500.00

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

Moved by Legislator Burns, seconded by Legislator King, and adopted.
RESOLUTION NO. _105_ - 2019
RESOLUTION AUTHORIZING EXTENSION AMENDMENT TO AGREEMENT
BETWEEN LEWIS COUNTY AND BERGMANN ASSOCIATES
UNDER THE DEPARTMENT OF STATE’S BROWNFIELD OPPORTUNITIES AREA
IMPLEMENTATION STRATEGY GRANT (VILLAGE OF LYONS FALLS) - STEP 3

Introduced by Legislator Jerry King, Chairman of the General Services Committee.

WHEREAS, the County of Lewis ("County") is the lead agency and Grant Recipient under the NYS DOS Brownfield Opportunities Area ("BOA") Implementation Strategy Grant for the Village of Lyons Falls Project; and

WHEREAS, pursuant to Resolution No. 139-2016, the County authorized an agreement with Bergmann Associates ("Bergmann") to provide environmental site assessment and professional engineering and plan services, and to deliver a final implementation strategy to complete the scope of work required under the NYS DOS BOA Step 3 Grant; and

WHEREAS, NYS DOS has approved and authorized an additional extension of the BOA Step 3 Grant Agreement (Contract No. C1000367) through January 31, 2020, and the County seeks to have the Bergmann Associates Contract for Professional Engineering, Planning and Environmental Assessment services extended through January 31, 2020; the same time period as the extension under the NYS DOS BOA Step 3 Grant Agreement, at no additional cost.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an amendment to the agreement between the County and Bergmann Associates to extend the term of the professional services to be provided by Bergmann therein under the Lyons Falls BOA Grant project through January 31, 2020, at no additional cost.

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

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

Moved by Legislator _Moser_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 106 - 2019
RESOLUTION AUTHORIZING GRANT APPLICATION
FOR 2019 OFFICE OF COMMUNITY RENEWAL
RESOURCE DEVELOPMENT FUNDING FOR MUNICIPALITIES EFFECTED BY
DECOMMISSIONED SCHOOLS IN SOUTH LEWIS CENTRAL SCHOOL DISTRICT

Introduced by Legislator Jerry King, Chairman of the General Services Committee.

WHEREAS, grant funds are available from the New York State Office of Community
Renewal (OCR) to identify community development challenges and needs, and to establish a
strategy to address those needs; and

WHEREAS, applicants must be units of local government, specifically including counties
in non-entitlement areas to include towns and villages with populations of less than 50,000; and

WHEREAS, the Lewis County Planning Department has been working with the Town of
Martinsburg with the need to develop an adaptive re-use plan for the Glenfield Elementary
School, located in the hamlet of Glenfield, Town of Martinsburg, at 5960 Main Street, which
will soon be decommissioned by the South Lewis Central School District, as a high priority; and

WHEREAS, the Lewis County Planning Department has also been working with the
Village of Port Leyden, and the Towns of Leyden and Lyonsdale, who are also faced with the
need to develop an adaptive re-use plan for the Port Leyden Elementary School, located in the
Village of Port Leyden at 3336 Lincoln Street, which will also soon be decommissioned by the
South Lewis Central School District, as a high priority; and

WHEREAS, it is essential that the re-use of these school facilities be in harmony with the
character of these municipalities while providing opportunities for community development, and
that re-use planning will assist in determining how to maximize the community development
benefits to the municipalities; and

WHEREAS, Lewis County, working cooperatively with the assistance of the Tug Hill
Commission, can apply for up to $50,000.00 in CDBG grant funds to assist in these identified
projects, which will allow for a regional approach to address the needs of both the Towns of
Martinsburg, Leyden and Lyonsdale and the Village of Port Leyden, by combining the two
adaptive re-use plans into one grant application; and

WHEREAS, if awarded, the grant requires a commitment of a 5% match from the
County, i.e., $2,500.00, which will be provided by the Planning Department through its
Community Development line item; and

WHEREAS, the effected municipalities are in the process of adopting Resolutions to
pledge their respective support and commitment to work cooperatively with the County and Tug
Hill in this re-use planning development, and in support of the application by Lewis County to
request this funding to assist in these projects.
NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators approves an application to the NYS Office of Community Renewal for $50,000.00 in CDBG grant funding for re-use planning development with respect to the Towns of Martinsburg, Leyden and Lyonsdale and the Village of Port Leyden and the decommissioning of the Glenfield and Port Leyden Elementary Schools in the South Lewis Central School District.

Section 2. That the Board of Legislators authorizes the $2,500.00 in local match funds from the Planning Department’s Community Development line, and further authorizes the Director of Planning to work with the Tug Hill Commission in assisting these named towns and village in the school re-use development planning and funding.

Section 3. That the Chairman or Vice Chairman of the Board of Legislators be and the same is hereby authorized to execute, seal and deliver such application, and to execute any and all documents and agreements if said grant is awarded, to effectuate the intent of this Resolution and to take all steps necessary to advance this project, 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 __King__, and adopted.
RESOLUTION NO. 107 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
NYS DIVISION OF CRIMINAL JUSTICE SERVICES
AND PROBATION DEPARTMENT FOR
PRE-TRIAL RELEASE/ALTERNATIVES TO INCARCERATION

Introduced by Legislator Jerry King, Chairman of the General Services Committee.

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 Probation Department, and the NYS Division of Criminal Justice Services for a Pre-Trial Release Program/Alternatives to Incarceration in the amount of $1,668.00.

Section 2. That said Agreement shall be in effect from July 1, 2019 through June 30, 2020.

Section 3. That the Chairman, or Vice-Chairman, is hereby authorized to execute and deliver said Agreement.

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

Moved by Legislator _Moroughan_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 108 - 2019
RESOLUTION APPOINTING MEMBER TO
PUBLIC HEALTH PROFESSIONAL ADVISORY-
HEALTH SERVICES COMMITTEE

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

WHEREAS, the Board of Legislators has reconfigured their Standing Committee structure and wish to appoint a Legislator representative pursuant to those on a jurisdictional committee; and

WHEREAS, Legislator Thomas Osborne is not a member of the jurisdictional Health and Human Services Committee, which oversees the Public Health Professional Advisory-Health Services Committee.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Gregory Kulzer to replace Legislator Thomas A. Osborne as the Board’s representative on the Public Health Professional Advisory-Health Services Committee.

Section 2. That the term of said appointment shall be effective from April 3, 2019 through December 31, 2019.

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

Moved by Legislator King, seconded by Legislator Burns, and adopted.
RESOLUTION NO. 109 - 2019
RESOLUTION AUTHORIZING PRESCHOOL RELATED PROGRAMS SERVICE RATE INCREASES

Introduced by Legislator Gregory Kulzer, Chairman of Health and Human Services Committee.

WHEREAS, pursuant to various sections of the New York State Education Law (200, 207, 3214, 4403, 4404 & 4410), the Lewis County Public Health Agency (“LCPH”) is tasked with providing certain Preschool Services for children with disabilities (ages 3–5), in a timely and appropriate, least restrictive environment. The Program is paid for by a combination of State and County funds; and

WHEREAS, the LCPH maximizes reimbursement for the program by billing Medicaid for eligible, Related Services. Medicaid rates for Related Services increased effective July, 2017, which brought increased revenue to this program while decreasing the County share; and

WHEREAS, the increased Medicaid reimbursement rate provides Lewis County Public Health with the opportunity to increase provider rates (which have not been increased for over 18 years), with no negative impact on the County share; and

WHEREAS, LCPH proposes to increase Related Service Provider rates by slightly less than 10%, commencing July 1, 2019. These rate increases as indicated in the following chart, will help cover provider’s costs of services to Lewis County preschool children and will recognize the increase in reimbursement from Medicaid to LCPH for these services. These rate increases are covered in the 2019 LCPH budget:

<table>
<thead>
<tr>
<th>Related Services</th>
<th>Rate (current)</th>
<th>Rate with Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Coordination</td>
<td>$35</td>
<td>$38</td>
</tr>
<tr>
<td>Counseling</td>
<td>40</td>
<td>44</td>
</tr>
<tr>
<td>Occupational Therapy</td>
<td>59</td>
<td>64</td>
</tr>
<tr>
<td>Occupational Therapy Group</td>
<td>30</td>
<td>33</td>
</tr>
<tr>
<td>Parent Counseling &amp; Training</td>
<td>40</td>
<td>44</td>
</tr>
<tr>
<td>Psychological Services</td>
<td>59</td>
<td>64</td>
</tr>
<tr>
<td>Physical Therapy</td>
<td>59</td>
<td>64</td>
</tr>
<tr>
<td>Physical Therapy Group</td>
<td>30</td>
<td>33</td>
</tr>
<tr>
<td>Physical Therapy Assistant</td>
<td>39</td>
<td>43</td>
</tr>
<tr>
<td>Physical Therapy Assistant Group</td>
<td>30</td>
<td>33</td>
</tr>
<tr>
<td>Speech Therapy</td>
<td>59</td>
<td>64</td>
</tr>
<tr>
<td>Speech Therapy Group</td>
<td>30</td>
<td>33</td>
</tr>
</tbody>
</table>
WHEREAS, if approved by the Board of Legislators, this list of rate changes will be submitted to the NYS Education Department for final approval and publication on their website.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators authorizes and approves the increased rate changes for contractors providing Related Services identified in the above chart under the Pre-School Services Program the NYS Education Department mandates LCPH to provide, effective July 1, 2019.

Section 2. That the Director of Public Health is hereby authorized to submit this Resolution and the rate increase chart to the NYS Education Department for final approval and publication.

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

Moved by Legislator _Lehman_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 110 - 2019
RESOLUTION AUTHORIZING AMENDMENT TO LEASE AGREEMENT BETWEEN LEWIS COUNTY GENERAL HOSPITAL AND LEWIS COUNTY PUBLIC HEALTH AGENCY TO INCLUDE FRONTIER TELEPHONE SERVICE

Introduced by Legislator Gregory Kulzer, Chairman of the Health and Human Resources Committee.

WHEREAS, the County of Lewis, acting by and through the Lewis County Public Health Agency (PH) and Lewis County General Hospital (LCGH), entered into a Lease Agreement dated November 1, 2017 pursuant to Resolution No. 261-2017 to provide office space to PH in various areas of the Children’s Clinic Building located at 7785 North State Street, Lowville, New York 13367. The term of the lease is from November 1, 2017 through October 31, 2018 at the monthly rental of $7,611.00 with automatic one (1) year renewals unless either party provides written notice to the other party of that party’s intention not to renew; and

WHEREAS, PH is in need of upgrading its telephone equipment and service. LCGH’s telephone service plan with Frontier can accommodate the communication needs of PH at a cost less than that which can be provided through the County’s system; and

WHEREAS, LCGH has agreed to place orders for new telephones, installation and hook up for PH at a onetime cost of up to $15,071.00, and to then provide PH with on-going telephone service and maintenance under its plan at a monthly rate of $400.00, commencing upon installation and use activation of the system; and

WHEREAS, PH seeks to amend its lease agreement with LCGH to include Frontier telephone service and maintenance at the rate of $400.00/month, resulting in a total monthly adjusted rental amount of $8,011.00; and

WHEREAS, the Board of Legislators desires to authorize amendments to the lease with LCGH to provide for the purchase and installation of new telephones for PH through the LCGH’s Frontier plan at a onetime cost up to $15,071.00, and to authorize an increase to the lease with LCGH to include telephone service and maintenance for PH at the rate of $400.00 per month, for a total monthly rental rate of $8,011.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an addendum to the agreement by and between the County of Lewis, acting by and through the Lewis County Public Health Agency and Lewis County General Hospital to include Frontier telephone service at a rate of $400.00 per month, thereby increasing the total monthly lease amount to $8,011.00, commencing upon installation and use activation of the system.

Section 2. That the Lewis County Board of Legislators hereby authorizes an additional addendum to the aforesaid lease agreement to provide for LCGH, under its telephone service
plan contract with Frontier, to purchase, install and activate all new telephones required by LCPH for a onetime payment of up to $15,071.00.

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

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator ___Lehman___, seconded by Legislator ___Burns___, and adopted.
RESOLUTION NO. 111 - 2019
RESOLUTION TO TRANSFER FUNDS
PUBLIC HEALTH DEPARTMENT

Introduced by Legislator Gregory Kulzer, Chairman of the Health and Human Services Committee.

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved in the Public Health Department accounts to cover telephone system upgrade expenses:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0401600 490000 Pre K</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0409600 490900 Prog Admin</td>
<td>$15,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Osborne, seconded by Legislator Chartrand, and adopted.
RESOLUTION NO. 112 - 2019
RESOLUTION PROVIDING COMMENT TO THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) ON THE PEPPERBOX WILDERNESS DRAFT UNIT MANAGEMENT PLAN (UMP)

Introduced by Legislator Jerry King, Chairman of the General Services Committee.

WHEREAS, the Pepperbox Wilderness, part of the Adirondack Forest Preserve, is comprised of approximately 23,000 acres located on the western side of the Adirondack Park within the Towns of Webb (Herkimer County) and Watson (Lewis County). The NYS Department of Environmental Conservation (DEC) is in the process of revising the unit management plan (UMP) for Pepperbox Wilderness, and the Department seeks written comments on same; and

WHEREAS, the original 1985 UMP identified the Pepperbox Wilderness (PW) as a “trail-less”, remote wilderness area of the Adirondacks, with few access trails in these lands. The State’s stated goal in the 1985 UMP was to “retain the unit as is with no trails or other facilities within it”; and

WHEREAS, lands were subsequently added to the PW, several in the North part of the Town of Watson area, and two (2) privately owned inholdings within the PW, with defined corridors and with the private landowners having rights to use motor vehicles to access their inholdings via designated corridors across forest preserve lands. Except for motorized access to Tied Lake, the public is restricted to hiking, cross-country skiing and snowshoeing on these corridors. The lack of motorized access limits the use of these lands; and

WHEREAS, the PW was a working forest in the past, with a fire tower and trails. While the State touts the recreational resources available to all in the Adirondack Park, the trend of the NYSDEC under these UMPs, is to reclassify lands as “wilderness” in order to restrict access and reduce the actual number of people able to utilize and enjoy lands such as the Pepperbox Wilderness by limiting motorized and trail recreational access. A proposed lean-to site for hikers (proposed in the 2015 amendment to the UMP) was not accepted – a clear indication that expansion of access is not a consideration; and

WHEREAS, the DEC should recognize the importance of the unique and historic sportsman and recreational uses and access of the PW in the past, and it should look to expand or at least maintain the public access and uses that historically existed in the Pepperbox Wilderness area for all types of activities. The designated corridors presently within the PW should be maintained and expanded for recreational users; and

WHEREAS, the Lewis County Board of Legislators proposes that the DEC consider the theme adopted by New York State in its promotion of the Adirondacks as a unique recreational environment for all types of activities, and change its view of the Pepperbox Wilderness area to one in which public access should be increased instead of limited. In so doing, the DEC will be supporting its stated mission to maximize public access points for public recreation uses which is so vital to the Northern New York communities which encompass the Adirondack Park.
NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby adopts the above comments with respect to the Pepperbox Wilderness UMP for transmittal to the NYS DEC.

Section 2. That the Clerk of the Board of Legislators is hereby directed to deliver a copy of this Resolution to Basil Seggos, Acting Commissioner of the Department of Environmental Conservation; to Matt Nowak, NYS DEC Natural Resources Planner, 7327 State Route 812, Lowville, NY 13367, and to any other appropriate State and Local agencies, representatives and officials as he may deem appropriate.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _Burns_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 113 - 2019
RESOLUTION OPPOSING NYS ASSEMBLY BILL NO. A00722
AND ANY NYS SENATE COMPANION BILL FOR A
BLANKET RESTRICTION AND BAN ON HUNTING
COMPETITIONS INVOLVING THE TAKING OF WILDLIFE

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

WHEREAS, Assembly Bill No. A00722, submitted this year in the State Assembly with
a companion Bill in the Senate, would ban all hunting and trapping contests in New York State;
contests which have been conducted in upstate New York since time immemorial; and

WHEREAS, in Lewis County and other regions of the North Country, these contests are
not “wanton killing” events, but are conducted by reputable local organizations and clubs who
conduct these activities under the same statutes and regulations as any individual hunter or
trapper. Enforcement of these highly regulated and strict hunting laws are relentlessly pursued
by the NYS Department of Environmental Conservation Officers. Contrary to the urban
sponsors of these Bills, (who probably have never been in Northern New York, nor spoken with a
local Volunteer Fire Department or Hunting Club who sponsors a “big buck contest” during
hunting season), these commonplace hunting contests are used to help local organizations with
fund raising and camaraderie among members while providing food for their families; and

WHEREAS, hunting contests in Lewis County by local organizations and clubs do not
involve any confinement, impairment of fair chase practices, unsportsmanlike slaughter,
massacres, or any other unethical hunting practices. In fact, these local contests provide a
service to the State Department of Environmental Conservation (DEC) who are charged with
wildlife management (keeping wildlife populations balanced and in check); and

WHEREAS, the local DEC understands that regulated hunting activities are a vital
component of species management in the North Country. Management of habitat and wildlife is
provided by those experienced and knowledgeable about the local habitat, not by legislative
micromangers who base these proposed legislative prohibitions on emotion and
misconceptions, rather than on the actual ground knowledge and experience of those in the
wildlife environment; and

WHEREAS, the Lewis County Board of Legislators believes these proposed Bills are
unfounded and mischaracterize what hunting contests are all about in upstate New York; and the
Board seeks to voice its opposition to same.

NOW THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators opposes NYS Assembly Bill No.
A00722 and any companion Bill introduced by the NYS Senate to ban and/or restrict hunting
contests and to penalize those who organize them with fines and/or incarceration.

Section 2. The Lewis County Board of Legislators directs the Clerk of the Board to
forward a copy of this Resolution to Governor Andrew M. Cuomo, the Majority and Minority
leaders of the New York State Legislature, the named sponsors of the Bill(s), and all others
deemed necessary and proper.

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

Moved by Legislator _______Burns____, seconded by Legislator _______Lehman____, and adopted.
RESOLUTION NO. 114 - 2019
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND UNITED RADIO, INC.
FOR ONGOING/PREVENTIVE MAINTENANCE ON THE PUBLIC SAFETY RADIO
SYSTEM FOR THE EMERGENCY COMMUNICATIONS SYSTEM

Introduced by Legislator Jerry King, Chairman of the General Services Committee.

WHEREAS, the County of Lewis ("County"), on behalf of the Lewis County Sheriff’s
Department, entered into an agreement dated February 17, 2017 with United Radio, Inc.
("United") for ongoing/preventive maintenance and repair services on the Public Safety Radio
System and Emergency Communications System and hereby desires to renew said agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes a renewal Agreement with United
Radio, Inc. for ongoing/preventive maintenance and repair services on the Public Safety Radio
System and Emergency Communications System.

Section 2. That this is for the term commencing February 28, 2019 through February 29,
2020 at a cost not to exceed $13,842.00.

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 Burns, and adopted.
RESOLUTION NO. 115 - 2019
RESOLUTION TO RESCIND RESOLUTION NO. 79-2019
AND APPROPRIATE FUNDS
E911

Introduced by Legislator Jerry King, Chairman of the General Services Committee.

WHEREAS, the figures put forth in Resolution No. 79-2019 were incorrect.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby rescinds Resolution No. 79-2019.

Section 2. That the following appropriation is hereby approved in the E911 Accounts for additional PSAP grant funds:

Increase Revenue
A0302000 331400 PSAP $50,835.00

Increase Expense
A0302000 110100 Prs Serv $10,000.00
A0302000 496600 Prof Serv $83,685.00

Decrease Expense
A0302000 290900 Misc Equip $42,850.00

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

Moved by Legislator __Moroughan__, seconded by Legislator __King__, and adopted.
RESOLUTION NO. 116 - 2019
AUTHORIZING APPLICATIONS FOR 2019 SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT

Introduced by Legislator Jerry King, Chairman of the General Services Committee.

WHEREAS, the Board of Legislators has heretofore duly advertised and held a public hearing on the 2nd day of April, 2019 and has considered the comments presented thereat regarding housing and priority community development needs.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the filing of two 2019 Small Cities Community Development Block Grant (CDBG) Applications to secure funding to assist low and moderate income households with home ownership and rehabilitation assistance, and manufactured housing replacement within Lewis County in an amount not to exceed $1,000,000 and other such related activities as may be determined.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such applications, documents or writing as may be necessary to carry out the terms of this Resolution.

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

Moved by Legislator _Lehman_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 117 - 2019
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF SOCIAL SERVICES AND
CARES OF NY, INC.

Introduced by Legislator Gregory Kulzer, Chairman of the Health and Human Services Committee.

WHEREAS, pursuant to emergency regulations and administrative directives by the Office of Temporary and Disability Assistance (“OTDA”), all local Department of Social Services are required to create a comprehensive homeless plan for the time period retroactive to October 1, 2018 through September 30, 2020; and

WHEREAS, the Lewis County Department of Social Services (“DSS”) desires to enter into an agreement with Cares of NY, Inc., located at 200 Henry Johnson Boulevard, Suite 4, Albany, New York 12210 whose mission is to collaborate with and support communities towards the creation of systems that end and prevent homelessness. Their vision is that all people have access to safe, affordable housing and the social supports to remain housed; and

WHEREAS, Cares of NY, Inc. will provide DSS with technical support assistance with data collection, draft the proposed report(s) and submit the final Plan(s) on behalf of LCDSS to the Office of Temporary and Disability Assistance (OTDA), due on March 29, 2019 and March 29, 2020; and

WHEREAS, Cares of NY, Inc. has agreed to provide the above services on behalf of LCDSS for the total cost of $7,500.00 ($4,500.00 for the technical data assistance, creation of the report and submission of same due to OTDA on March 29, 2019; and the sum of $3,000.00 for the updated data, analysis and updated report and Plan due March 29, 2020).

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 Cares of NY, Inc. to provide technical support and data assistance, draft report(s) and submit final Plan(s) on behalf of LCDSS as required by OTDA, and due on March 29, 2019 and March 29, 2020.

Section 2. That the term for these services is effective and retroactive to March 14, 2019 through March 29, 2020, at a cost of $7,500.00, payable in two installments, i.e., $4,500.00 for completion of all scope of work services due March 29, 2019, and $3,000.00 for completion of all scope of work services due March 29, 2020.

Section 3. That the Commissioner of Lewis County Department of Social Services or 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 _Moser_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 118 - 2019
RESOLUTION TO APPROPRIATE FUNDS FOR
SOCIAL SERVICES

Introduced by Legislator Gregory Kulzer, Chairman of the Health and Human Services Committee.

WHEREAS, the Department of Social Services has received an allocation in the amount of $45,000.00 to support connectivity to Homeless Management Information System (HMIS) and other Homeless Services Plans.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved in the Social Services 2019 Budget accounts:

Increase Revenue:
A0601000 346100  DSS Fed Admin  $45,000.00

Increase Expense:
A0601000.110100  Personal Svs Regular Pay  $36,500.00
A0601000 490100  DSS Professional Services  $7,500.00
A0601000 450500  DSS Dues/Subscriptions  $1,000.00

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

Moved by Legislator _Burns_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 119 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND
SUSAN GREEN FOR TRAUMA-INFORMED CARE TRAINING

Introduced by Legislator Gregory Kulzer, Chairman of the Health and Human Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to enter into a Consultant Agreement with Susan Green to provide trauma-informed care (TIC) training for employees at the Department of Social Services; and

WHEREAS, trauma-informed care training will cover the following areas: increase understanding of trauma; create an awareness of the impact of trauma on behavior; develop trauma-informed responses; recognize why trauma must be addressed in the service system; indentify and discuss implications of the Adverse Childhood Experience Study (ACE Study) and to identify specific components of a TIC model; and

WHEREAS, this training includes an opportunity for participants to assess and receive consultation on the implementation of trauma-informed care in their work setting. Human service providers may find it useful in understanding core issues about trauma as well as understanding how to respond to people using trauma-informed approaches and understanding how trauma affects us affords us the opportunity to create more realistic outcomes in our work.

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 Susan Green to provide trauma-informed care (TIC) training for employees at the Department of Social Services for a one-day training at a cost not to exceed $1,750.00. The costs include $1,250.00 training fee plus travel/mileage, meals and one night hotel accommodations.

Section 2. That the Board of Legislators authorizes the Commissioner of Lewis County Social Services, to execute, seal and deliver said Agreement, pending approval by the County Attorney.

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

Moved by Legislator Chartrand, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 120 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
JEFFERSON-LEWIS BOARD OF COOPERATIVE EDUCATION SERVICES AND
THE COUNTY OF LEWIS FOR PLACEMENT OF STUDENTS IN
APPROVED WORKED BASE LEARNING SITES UNDER
THE COMMUNITY BASED TRAINING PROGRAM

 Introduced by Legislator Jerry King, Chairman of the General Services Committee.

WHEREAS, the Jefferson-Lewis Board of Cooperative Educational Services ("BOCES")
developed a Community Based Training program, taking the classroom to the community, for
students who are referred through their CSE and in their IEP, by partnering with businesses and
public entities to enable students to develop working skills and behaviors that will aide them in
securing paid employment after graduation; and

WHEREAS, students are placed in an approved Worked Base Learning (WBL) site either
2, 3 or 5 days per week (AM or PM), with BOCES providing transportation and a job coach for
the site. The program affords the student to build confidence in their people and thinking skills,
and increases problem solving techniques to become a productive, employable member of the
community; and

WHEREAS, the program is in compliance with NYS Labor laws and is not designed as a
substitute for paid positions within the County. A number of County Departments, including
Buildings and Grounds, foresee opportunities to have these students participate and earn
invaluable hands-on experience

WHEREAS, the Board of Legislators wishes to accept this partnership program and
provide such authorization for Departments which fit the criteria under the program,

NOW THEREFORE, BE IT RESOLVED AS FOLLOWS:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the
County of Lewis and the Jefferson-Lewis BOCES to enable its students to gain hands-on non-
paying work experience by providing approved Worked Based Learning sites in certain County
Departments where students are placed to develop skills and behaviors that will aide them in
securing paid employment after graduation. BOCES will provide indemnity coverage to the
County, shall provide transportation for such students, and have a job coach assigned.

Section 2. That the term of this Agreement shall commence May 1, 2019 and continue
through April 30, 2020, with annual renewals upon mutual agreement.

Section 3. That appropriate and approved County Departments are authorized to
participate in the Community Based Training Program with BOCES, provided there is no cost to
the County.
Section 4. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon approval by the County Attorney as to form and content.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator _Moser_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 121 - 2019
RESOLUTION DIRECTING LEWIS COUNTY GENERAL HOSPITAL TO
REIMBURSE PENALTIES IMPOSED UPON THE LEWIS COUNTY SELF-
INSURANCE PLAN FOR LATE SUBMISSION OF REPORTS

Introduced by Legislator Bryan Moser, Chairman of the Finance and Rules Committee.

WHEREAS, the County of Lewis ("County") is duly qualified as self-insured under the
Workers’ Compensation Law of the State of New York and is known as Lewis County Self-
Insurance Plan; and

WHEREAS, the County enacted Local Law 8-2015 which provides in Section 2 (H) for
plan participants to, inter alia, promptly file all required reports on claims. If the plan participant
fails to do so, the Board of Legislators may, by resolution, request any participant to reimburse
the Lewis County Self-Insurance Plan in an amount equal to penalties imposed by the NYS
Workers’ Compensation Board for respective claims due to non-compliance of the Payor
Compliance Policy; and

WHEREAS, the Lewis County Self-Insurance Plan has incurred penalties in the amount
of $400.00 for the late filing of reports and payments pertaining to claims of the Lewis County
General Hospital and seeks to have the penalties reimbursed.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby directs reimbursement of $400.00 from
LCGH for penalties incurred by the Lewis County Self-Insurance Plan for late filing of reports to
the NYS Workers’ Compensation Board for claims pertaining to LCGH matters.

Section 2. That the Administrator of the Lewis County Self-Insurance Plan is hereby
authorized to prepare and deliver an invoice to the CEO of the LCGH for late filing penalties in
the amount of $400.00.

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

Moved by Legislator _Moser_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 122 - 2019
RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

Introduced by Legislator Gregory Kulzer, Chairman of the Health and Human Services Committee.

Section 1. The following appropriations are hereby approved in accordance with the Workforce Investment Opportunity Act (WIOA) in the CD629300 expense holding accounts as approved disbursement among certain programs:

Increase Revenue:
CD629300 347910 WIA $13,550.00

Increase Expenses:
CD629300 110300 OT $500.00
CD629300 803000 FICA 2,000.00
CD629300 804000 COMP 300.00
CD629300 805000 Unemployment Ins 50.00
CD629300 806000 Health Ins 10,000.00
CD629300 807000 Dental Ins 700.00
$13,550.00

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

Moved by Legislator _Lehman_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 123 - 2019
RESOLUTION APPOINTING MEMBER TO
YOUTH BUREAU ADVISORY BOARD

Introduced by Legislator Gregory Kulzer, Chairman of the Health and Human Services Committee.

BE IT RESOLVED as follows:

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

Cinda Suiter
5595 Water Street
Lowville, NY 13367

Section 2. That the term of said appointment shall be effective from April 3, 2019 through April 3, 2021.

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

Moved by Legislator __Moser__, seconded by Legislator __LaChausse__, and adopted.
RESOLUTION NO. 124 – 2019
RESOLUTION APPOINTING MEMBERS TO
YOUTH BUREAU ADVISORY BOARD

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

WHEREAS, the Board of Legislators has reconfigured their Standing Committee structure and wish to appoint a Legislator representative pursuant to those on a jurisdictional committee; and

WHEREAS, Legislator Thomas Osborne is not a member of the jurisdictional Health and Human Services Committee, which oversees the Youth Bureau Advisory Board.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Legislator Gregory Kulzer to replace Thomas Osborne as a representative on the Lewis County Youth Bureau Advisory Board.

Section 2. That the term of said appointment shall be effective from April 3, 2019 to December 31, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 125 - 2019
RESOLUTION TO AUTHORIZE CLOSING A PORTION OF WEST ROAD IN THE TOWN OF TURIN DURING THE SNIRT RUN EVENT ON APRIL 20, 2019

Introduced by Legislator Jerry King, Chairman of the General Services Committee.

WHEREAS, the “SNIRT Run” ATV event attracts thousands of ATV participants and tourists to Lewis County; and

WHEREAS, the Director of Recreation, Forestry & Parks has consulted with the Lewis County Superintendent of Highways and Lewis County Sheriff’s Department to consider closure of a portion of the West Road from the intersection of State Route 26 southerly to West Main Street in Turin to vehicle traffic except for local traffic, deliveries, emergency and law enforcement matters, for safety and emergency management since ATV participants will be parking at Snow Ridge and riding their ATV’s from that location on the West Road; and

WHEREAS, the Lewis County Superintendent of Highways is authorized to close County roads from time to time in order to enhance safety of pedestrians and residents as well as to ensure an open pathway for emergency and law enforcement vehicles; and

WHEREAS, the Lewis County Superintendent of Highways seeks to close the West Road on April 20, 2019 during the “SNIRT Run” from 6:00 a.m. to 8:00 p.m. to all traffic except local traffic, deliveries and emergency and law enforcement matters.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes the closure of the West Road in the Town of Turin (from the intersection of State Route 26 southerly to West Main Street) to vehicle traffic except for local traffic, deliveries, emergency and law enforcement matters, on April 20, 2019 from 6:00 a.m. to 8:00 p.m.

Section 2. That this Resolution shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator King, and adopted.
RESOLUTION NO. 126 - 2019
RESOLUTION TO AMEND COMPENSATION PLAN
WITH REFERENCE TO THE LAW DEPARTMENT
AND TO AUTHORIZE HIRING NEW ASSISTANT COUNTY ATTORNEY

Introduced by Legislator Bryan Moser, Chairman of the Finance and Rules Committee.

WHEREAS, the current Assistant County Attorney submitted her resignation effective April 12, 2019; and

WHEREAS, the County Attorney posted the open position and now seeks to hire Matthew A. Goettel, Esq., a resident of Rodman, New York, Jefferson County, as a full time Assistant County Attorney effective April 22, 2019; and

WHEREAS, the County Attorney’s hiring offer to Matthew A. Goettel, Esq., a current resident of Jefferson County, is in compliance with the residency requirements established under Local Law No. 2-2017, as the candidate is a resident of an adjoining county and there were no qualified county resident applicants; and

WHEREAS, the County Attorney seeks to amend the Compensation Plan for the County of Lewis to set the 2019 annualized salary for the Assistant County Attorney, Matthew A. Goettel, Esq., at $71,500.00, effective April 22, 2019.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Compensation Plan for the County of Lewis is hereby amended to set the 2019 annualized salary for the Assistant County Attorney, Matthew A. Goettel, Esq., effective April 22, 2019, as follows:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant County Attorney</td>
<td>$71,500.00 starting salary</td>
</tr>
</tbody>
</table>

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

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

Chairman Dolhof closed the hearing for the CDBG application at 6:07 p.m. when no one wished to comment.

Clerk of the Board Teresa Clark read proclamations executed by the Chairman declaring April as “Child Abuse Prevention Month” and “Fair Housing Month”.

Legislator King made a motion at 6:11 p.m. to enter executive session to discuss job performance and salary of specific personnel, seconded by Legislator Moser and carried. The session began at 6:18 p.m. after a short recess. At 6:44 p.m. Legislator King made a motion to re-enter regular session, seconded by Legislator Moser and carried.

Legislator King alluded to drawings for the potential new building construction, recognizing the site must first be chosen. At his request, Ryan Piche would locate and provide Legislators with the building architectural drawings that were bid in 2013.

Mr. Piche anticipates that Bernier, Carr & Associates will provide their layout analysis for each of the proposed building locations within 2-3 weeks. A follow-up to the February work session of the whole Board will be scheduled for further discussion. Mr. Piche will present building projects from other counties in New York to promote differing perspectives. There is measurable evidence of economic impact and how resulting tax revenue from additional development could offset construction expense.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Chartrand at 6:54 p.m., seconded by Legislator Moser and carried.