REGULAR MEETING
March 5, 2019

Chairman Lawrence Dolhof departed from the regular meeting agenda to give the floor to Lewis County General Hospital CEO Gerald Cayer at 5:09 p.m. who prefaced the initiative for proactive strategic planning that will consider rapidly evolving technology, regulatory policies and workforce challenges, while evoking input from all stakeholders. Mr. Cayer introduced Christie Andrus-Makano of the Human Factor consulting firm, whose chosen method of appreciative inquiry for plan development is to engage affiliated providers, senior and mid-level management, consumers/patients and the community at-large.

The goal is to determine influential policies from identified best practices of rural hospitals across the nation to enhance effectiveness and efficiency of future healthcare service delivery. Ms. Makano recommends engaging all stakeholders in the planning process to promote self-ownership of the ultimate plan and enhance implementation. She anticipates plan completion by April-May.

Legislator King urged that strategic planning consider affordability and sustainability. Mr. Cayer recognized the need for discipline throughout phased planning to seek various points of view. He identified one initiative was to create access to bedded/inpatient behavioral health services, concluding that a structured plan identifies priorities for long-term continual and incremental progress.

At 5:24 p.m. Chairman Dolhof called the meeting to order.

Roll Call: All Legislators were present, except Legislators Burns and Moser whom had each been excused.

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

There were 14 persons present.

Chairman Dolhof declared the February 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: Richard Chartrand
John Lehman
Thomas Osborne

Dated: March 5, 2019

Legislator Lehman made a motion to waive the rules, seconded by Legislator Chartrand, and carried.
PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Pine Grove Community Church Preservation Society penned a thank you note for the Legislators’ and staff donations in memoriam of Legislator Moroughan’s sister Pamella Filey.

The Adirondack Park Local Government Review Board forwarded their resolution in support of snowmobiling and increasing snowmobile trail miles in the Adirondacks. The Review Board and the Town of Arietta in Hamilton County forwarded resolutions to urge various agencies and the State of New York to work together to devise a plan to provide cell coverage for all Adirondack residents and visitors.

The Board acknowledged receipt of resolutions enacted by the Niagara County Legislature opposing Governor Cuomo’s red flag gun seizure proposal; and calling upon the Governor and State Legislature to repeal the New York State Reproductive Health Act.

Resolutions were also received from the Orleans County Legislature urging the State to fund all costs associated with implemented voting reforms; in opposition to the proposed Executive State Budget shifting the cost of Aid and Incentives to Municipalities onto Counties; and opposing Assembly Bill A1413 that would prohibit firearms as prizes in any games of chance. Also a resolution from the Orange County Legislature urging State Legislation to classify as controlled substances, certain Fentanyl “Analogue” that are responsible for opioid overdose deaths.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the February Treasurer’s report and Highway and Solid Waste Department audit reports; minutes of the 2/20/19 Youth Bureau Advisory Board meeting; as well as the 2018 Annual Junkyards and Social Services Department reports.

REPORTS OF STANDING COMMITTEES:

Legislator Osborne, member of the Finance and Rules Committee, made a motion to authorize payment of $5,000 to Bernier Carr & Associates, P.C. for a cost analysis of specific potential sites for construction of a new county building, seconded by Legislator King and carried.

Legislator Jerry King, General Services Committee Chairman, made a motion to award bids for sand, gravel, crushed stone and concrete based on 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 Kulzer and carried.

Legislator King made a motion to award the low bid for crushing of stone to Lyndaker Excavating in the amount of $4.00 per Ton for the period 4/1/2019 to 3/31/2020, seconded by Legislator Osborne and carried.
Legislator King made a motion to authorize Highway Superintendent Warren Shaw to fill ten (10) Full-time temporary seasonal workers in either Grade 4 or Grade 15, pursuant to Civil Service rules and regulations, effective April 1, 2019, seconded by Legislator Lehman and carried.

Legislator King made a motion to authorize Warren Shaw to order a Mack Granite truck with a Viking plow pursuant to the low bid of $242,074.29 for a 5-year annual lease of $52,439.74 with Key Bank, seconded by Legislator Moroughan and carried.

Legislator King made a motion to authorize Sheriff Carpinelli to refill one vacant Part-time Correction Officer position effective immediately, seconded by Legislator Osborne and carried.

Legislator King made a motion to authorize Recreation, Forestry and Parks Director Jackie Mahoney to fill; temporary seasonal trail workers; one (1) crew leader, two (2) crew workers (Trails), one (1) laborer (Careers Here additional pay), and one (1) laborer (Reforestation), effective 3/1/19, or thereafter as she determines appropriate. The motion was seconded by Legislator LaChausse and carried.

Legislator King made a motion to authorize Planning Director Frank Pace to advertise a Request for Proposals (“RFP”) for the Central Water Study, seconded by Legislator Kulzer and carried.

While citing his opposition, Legislator King asked his colleagues to think about enacting a resolution to oppose the Governor’s initiative to legalize recreational marijuana.

Legislator Gregory Kulzer, Health and Human Services Committee Chairman, made a motion to authorize Social Services Commissioner Jennifer Jones to extend one (1) Senior Social Services Program Examiner through June 30, 2019, due to extension of the HEAP program, seconded by Legislator Lehman and carried.

Legislator Kulzer made a motion to authorize Social Services Commissioner Jennifer Jones to refill one (1) Caseworker position, effective immediately, seconded by Legislator King and carried.

Legislator Richard Chartrand, Hospital Board of Managers’ representative announced Registered Nurse Charity Turek as the employee-of-the-month. He reported a January loss of $163,128 surmising that overall patient revenue is lower because people are healthier. Employee benefit expense were down by 4.1% attributable to static health insurance premiums. Delphi is now providing anesthesia services at the hospital. Although observation visits were lower than recent months, the number was the fourth highest historically. The number of January surgeries were comparatively highest of the past five years. Dr. Kwicklis increased the number of visits to 424 in January.
COUNTY MANAGER REPORT:

Ryan Piche presented an overview of prospective new building financials assuming a $15 million price tag financed at 3%. A 20-year bond would equate annual payments of $978,869 compared to a 30-year bond payment of $742,998. If the new construction houses Social Services operations, State reimbursement for about 37.5% of the expense would reduce County annual payments to $611,793 or $464,374 respectively.

The County Fund balance is currently $9 million; with an additional $3 million capital fund appropriations available to finance new construction. Other County and Enterprise Funds are earmarked for respective departmental operations. Additionally, the 2018 $1.5 million sales tax surplus has not been allocated.

Mr. Piche distinctively reported the $575,000 County obligation for Court House construction that will de-escalate annually through 2037; adding that the 2019 Hospital transfer would not be paid through cash, instead be offset by monies otherwise repaid to the County from the Hospital.

Pursuant to 20-year negotiated PILOT agreements, County revenue of $18,470,401 and $5,328,150 will be received for the Maple Ridge and Denmark windmills respectively. PILOT agreements commence with the project taxable status date. Mr. Piche further estimated aggregate revenues of $16.1 million from prospective Roaring Brook, Number Three and Deer River windmill projects.

The 2019 County Budget appropriates $575,000 of the $1.8 million windmill revenue for the Court House bond debt payment and $460,000 to reduce the tax levy. The balance of $762,050 is un-appropriated. Additional savings of $2.4 million is estimated over 20 years for terminated County lease agreements of $89,000 annually based on a 2% escalator.

In response to Legislator King, Mr. Piche stated that $50,000 energy utility savings attributable to the solar project were allocated to reduce expenses, but will not generate additional revenue.

Legislator LaChausse expressed concern for building to accommodate Social Services offices, citing unpredictable Federal and State regulatory and mandated changes that consistently infuse local budgetary impacts.

Mr. Piche responded to Legislator Kulzer, clarifying he had estimated the best case scenario related to windmill projects, but would provide recalculated revenue projections to reflect the worst case scenario.

County Treasurer Patricia O’Brien believes there is a 10 year bond option that would obligate substantially higher annual payments. Mr. Piche posed the option of Bond Anticipation Notes for the first couple of years, possibly bonding the project after the building was occupied, while asserting the ultimate calculated financial plan would maximize State reimbursement.
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- $73,968.81 and Capital Equipment Fund - $641,440.28, of which $162,572.32 is the Highway portion. The final tally for 2018 sales tax receipts was $12,452,580.70, well above the appropriated level.

Ms. O’Brien reported the Internal Service Fund balance os $4,664,094.96.

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 $977,828.96 and recommend that they be audited and allowed for the amounts claimed.

Bryan Moser    Chair

Ronald Burns    Committee

Richard Chartrand    Committee

John Lehman    Committee

Thomas Osborne    Committee

Dated: March 5, 2019

Approved on motion by Legislator Chartrand, seconded by Legislator King, and carried.
RESOLUTION NO. 58 – 2019
AUDITING AND ALLOWING CLAIMS

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

RESOLVED that the claims presented for payment in the total amount of $977,828.96 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 _Kulzer_, seconded by Legislator _King_, and adopted by the following roll call vote:

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

NAYS: None.

ABSENT: Burns and Moser.
RESOLUTION NO. 59 - 2019
RESOLUTION IN OPPOSITION TO THREE (3) PROPOSED BILLS
PENDING IN THE NEW YORK STATE LEGISLATURE
WITH RESPECT TO FIREARM LEGISLATION

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

WHEREAS, the New York State Legislature has certain Bills pending which propose to add and/or amend various provisions of State law with respect to firearms, as follows:

Senate Bill No. S03771 (A04380) is proposed to add and amend the Penal Law (and other laws therein effected) to have all firearm background checks processed by the NYS Police by creation of a new background check unit therein; and authorizes and directs the State Police to serve as the point of contact for implementation of the Federal background checks by establishment of a state fee for this service; a fee as yet to be determined.

Assembly Bill No. A01413 seeks to amend the General Municipal Law to prohibit firearms as prizes in any game of chance, such as a raffle by a club or Fire Department.

Assembly Bill No. A05440 amends the Penal Law to authorize children 10 years of age or older to load and fire a rifle, shotgun or pistol at a shooting range while under the supervision of a qualified person. The proposed bill seeks to change the minimum age requirement of a parent, guardian or person designated by certificate to supervise from 18 years to 21 years.; and

WHEREAS, the Lewis County Board of Legislators hereby opposes the proposed Bill referencing a change in the background check procedures as being unnecessary, duplicative and burdensome. Background checks are all submitted to the Federal government from the local licensing agency. This proposed law will simply create another layer of State bureaucracy and cause unnecessary cost to the background check procedures in place, at a cost that the State has not yet determined, and may in fact, end up being passed on to local County government as another unfunded mandate; and

WHEREAS, the Lewis County Board of Legislators hereby opposes the proposed Bill to prohibit firearms as a prize in a game of chance. This proposed legislation is overreaching in its justification. Many hunting and fishing clubs, as well as local Fire Departments in Lewis County, raffle off firearms as prizes in games of chance as a means of raising revenue for their operations. In Lewis County, these prizes can only be awarded to those 18 or older, and to those who are subject to background checks and clearances for same. An outright prohibition of firearms as raffle prizes, when proper safety precautions and actual background checks are undertaken before the prize is awarded is unfair, financially harmful and unnecessary; and

WHEREAS, the Lewis County Board of Legislators hereby opposes the proposed Bill to raise the age of a designated supervisor of minors at a shooting range from 18 years to 21 years. While we applaud this legislation in recognizing that young shooters will acquire the requisite skills and safety habits at an early age while participating in supervised shooting at a range, the decision to raise the age of a qualified supervisor from 18 years to 21 years is arbitrary. An
eighteen year old has the responsibility to be licensed to drive a vehicle, to own a rifle, to be issued a hunting license, to fight our wars, and to vote for our representatives; yet, this proposed legislation makes an arbitrary decision that an eighteen year old cannot be trusted to properly supervise a minor at a shooting range when the parent of the minor has authorized him/her to participate; and

WHEREAS, the Lewis County Board of Legislators records their opposition to all three of the aforesaid proposed Bills for the reasons set forth above.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby records its opposition to the proposed legislation set forth in Senate Bill S03771 (A04380) and Assembly Bills A01413 and A5440, as hereinabove set forth, and urges members of the State Senate and Assembly to oppose this legislation.

Section 2. That the Lewis County Board of Legislators directs that a copy of this resolution be forwarded to Governor Andrew Cuomo, Senator Joseph Griffio, Assemblyman Ken Blankenbush, the NYS Senate Majority and Minority Leaders, NYS Assembly Majority and Minority Leaders, and any other State or Local Agencies or Municipalities the Chairman deems appropriate.

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

Moved by Legislator _King_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 60 - 2019
RESOLUTION OPPOSING PROPOSED AND AMENDED 2020 EXECUTIVE STATE BUDGET IMPACTING AID AND INCENTIVES TO MUNICIPALITIES (AIM) AND STATE COST SHIFTS TO COUNTIES

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

WHEREAS, on February 15, 2019, Governor Cuomo announced a 30-Day Amendment to the 2020 Executive Budget making impacted towns and villages whole from changes to AIM funding by utilizing revenue earmarked for counties from new internet sales tax; and

WHEREAS, instead of restoring AIM with State funding and signifying a desire by the State to act as a partner with local governments, this budget amendment requires counties to make up for lost AIM funding with projected internet sales tax revenue, imposing a new mandate on counties; and

WHEREAS, already-existing unfunded State mandates are the cause of high local taxes in New York State; and

WHEREAS, NYSAC has projected that the Governor’s proposal will reduce the estimated sales tax benefit to the County of Lewis by 70%. On an annual projected new internet sales tax of $263,996 for the county, the mandated AIM reimbursement of $186,403 will result in the County realizing only $77,593 from this revenue source; and

WHEREAS, in the late 1960s counties were granted the authority to levy a local sales tax to help pay for Medicaid, indigent legal defense services, and other state mandates on counties; and

WHEREAS, requiring counties to make up for the State's cut in AIM funding to villages and towns sets an unsustainable precedent and unnecessarily shifts the State's burden to local taxpayers who already pay some of the highest property taxes in the nation; and

WHEREAS, currently nine State mandated programs imposed on counties equates more than 90 percent of the typical county property tax levy, and these mandated costs continue to escalate; and

WHEREAS, cutting AIM funding in the first instance is a tax-shift from broad-based State income taxes to regressive local property taxes; and

WHEREAS, replacing what had been State AIM assistance with funding from county revenues is simply a tax-shift and another unfunded State mandate thrust upon counties that will ultimately result in higher property taxes; and
WHEREAS, the Lewis County Board of Legislators hereby records its opposition to the Governor’s Amendment to the 2020 State Budget requiring counties to make up for cuts in town and village AIM funding.

NOW THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators opposes the Governor’s Amendment to the 2020 State Budget requiring Counties to make up for cuts made by the Governor to town and village AIM funding; funding upon which local towns and villages rely.

Section 2. The Lewis County Board of Legislators supports the full restoration of this state aid program to local governments (AIM) and urges the Governor and State Legislature to fully restore this state funding in the final 2019/2020 state budget.

Section 3. The Lewis County Board of Legislators directs the Clerk of the Board to forward copies of this Resolution to Governor Andrew M. Cuomo, the New York State Legislature, and all others deemed necessary and proper.

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

Moved by Legislator _Kulzer_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 61 - 2019
RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN
THE COUNTY OF LEWIS AND THE VILLAGE OF CONSTABLEVILLE, THE
VILLAGE OF LYONS FALLS AND THE TOWN OF CROGHAN
TO ADMINISTER AND ENFORCE LOCAL LAND USE & ZONING REGULATIONS

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

WHEREAS, the Village of Constableville enacted Local Law No. 2-2018 entitled, “A
Local Law to Establish Guidelines and Standard for Property Maintenance and to Regulate Junk
Material Storage in the Village of Constableville, New York”; and

WHEREAS, the Village of Lyons Falls enacted Local Law No. 1-2019 entitled, “The
Village of Lyons Falls Zoning Law”; and

WHEREAS, the Town of Croghan enacted Local Law No. 1-1985 entitled, “A Local
Law relating to Flood Damage Prevention”; and

WHEREAS, the Town of Croghan enacted Local Law No. 1-1986 entitled, “A Local
Law Providing for the Regulation and Control of Mobile Homes and Travel Trailers and of
Developments Intended or Utilized to Accommodate Mobile Homes and Travel Trailers”, which
promotes the health, safety, and general welfare of the Town by providing minimum standards
for the placement and use of mobile homes and travel trailers in the Town of Croghan; and

WHEREAS, the Town of Croghan enacted Local Law No. 1-1996 entitled, “Town of
Croghan Site Plan Review Zoning Law”, which provides orderly growth to lessen congestion on
the roads; secure safety from fire, flood and other dangers; provide adequate light and air;
prevent the overcrowding of land, protect historical and recreational attributes; avoid undue
concentration of population; facilitate the adequate provision of transportation, water, sewerage,
schools parks and other public requirements; and to promote the health safety and general
welfare of the public; and

WHEREAS, General Municipal Law § 119-u [4](d) and in particular, Town Law § 284
[4](d) and Village Law § 7-741 [4](d), authorize a Town or Village to enter into an inter-
municipal agreement with a county to carry out all or a portion of the ministerial functions
related to land use regulation within such Town or Village and to provide for a land use
administration and enforcement program which may replace individual land use administration
and enforcement programs, if any, the terms and conditions of which shall be set forth in such
agreement; and

WHEREAS, the County of Lewis wishes to promote inter-governmental cooperation to
the extent of offering to participating Towns and Villages the opportunity to have the Lewis
County Codes Department perform certain ministerial functions related to the permitting and
inspection of properties within such participating Towns and Villages for the purpose of
enforcing the zoning and land use regulations of such Town or Village; and
WHEREAS, the Village of Constableville, the Village of Lyons Falls and the Town of Croghan wish to have the Lewis County Codes Department administer and enforce these Local Laws on their respective behalf via an Inter-municipal Agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Inter-municipal Agreements between the County of Lewis and the Village of Constableville, the Village of Lyons Falls and the Town of Croghan for the Lewis County Codes Department to be designated as the Village/Town’s Enforcement Officer under its local law, to administer and enforce these Local Laws on behalf of the respective Village or Town.

Section 2. That this is for the term commencing January 1, 2019, through December 31, 2019 and shall automatically renew for additional one year terms unless either party notifies the other in writing of their intent to terminate the Agreement.

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

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

Moved by Legislator _Lehman_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 62 - 2019
RESOLUTION AUTHORIZING THE COUNTY OF LEWIS
TO ENTER INTO AN AGREEMENT WITH ALLTECH INTEGRATIONS, INC.
TO MONITOR FIRE ALARM SYSTEM IN THE LEWIS COUNTY-JEFFERSON
COMMUNITY COLLEGE EDUCATION CENTER

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

WHEREAS, Alltech Integrations, Inc., with offices located at 25925 NYS Route 37,
Watertown, New York 13601, offers a broad range of security related services such as burglar
and fire alarm systems, CCTV surveillance systems, card access systems, phone
systems, audio/video systems, and medical alert systems; and

WHEREAS, the County of Lewis desires to enter into an Agreement with Alltech
Integrations, Inc. to monitor the fire alarm system in the Lewis County-Jefferson Community
College Education Center.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the
County of Lewis and Alltech Integrations, Inc. to monitor the fire alarm system in the Lewis
County-Jefferson Community College Education Center.

Section 2. That the term of this agreement shall commence on February 1, 2019 through
February 1, 2020 at an annual cost of $479.40.

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

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 63 - 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 budget transfer is hereby approved in the Buildings & Grounds Account to reallocate funds for the Trane contract payment:

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<tr>
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<tbody>
<tr>
<td>A0162200 490100 Prof Serv</td>
<td>$10,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Osborne, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 64 - 2019
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN LEWIS COUNTY HIGHWAY DEPARTMENT, LEWIS COUNTY SOLID WASTE DEPARTMENT, LEWIS COUNTY RECREATION, FORESTRY AND PARKS DEPARTMENT, AND LEWIS COUNTY BUILDINGS AND GROUNDS DEPARTMENT WITH LEWIS COUNTY GENERAL HOSPITAL OCCUPATIONAL MEDICINE

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

WHEREAS, the Lewis County Highway Department, Lewis County Solid Waste Department, Lewis County Recreation, Forestry and Parks Department and Lewis County Buildings and Grounds Department wishes to enter into Agreements with Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing for employees subject to same.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes Agreements between the Lewis County Highway Department, Lewis County Solid Waste Department, Lewis County Recreation, Forestry and Parks Department and Lewis County Buildings and Grounds Department with Lewis County General Hospital Occupational Medicine for the purpose of random employee drug and alcohol testing for employees subject to same.

Section 2. That this is for the term beginning January 1, 2019 and ending December 31, 2019 for the Company/Consortium Pricing Package at a rate of $100.00 per employee. Additional fees will apply for “post-accident”; “reasonable suspicion”; and “follow-up drug and alcohol testing as well as onsite testing” as follows: DOT Drug Screen – $71.00; Breath Alcohol Test – $22.00; Breath Alcohol Confirmation Test – $22.00; and Onsite Testing – $40.00.

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 65 - 2019
RESOLUTION APPOINTING MEMBER TO
MENTAL HEALTH SUB-COMMITTEE OF
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Deanna Edick of 8325 Bush Road, Croghan, New York 13327 to the Mental Health Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board, to serve the un-expired term of Jennifer Peters.

Section 2. That the term of said appointment shall be effective from March 6, 2019 through December 31, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 66 - 2019
RESOLUTION APPOINTING MEMBER TO
ALCOHOLISM & SUBSTANCE ABUSE SUB-COMMITTEE OF
COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Erin Largett of 10203 Resha Road, Castorland, NY 13620 to the Developmental Disabilities Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board:

Section 2. That the term of said appointment shall be effective from March 6, 2019 through December 31, 2022.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 67 - 2019
RESOLUTION TO EXTEND MASS MUTUAL CONTRACT AS PLAN ADMINISTRATOR FOR LEWIS COUNTY DEFERRED COMPENSATION PLAN

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

WHEREAS, the County of Lewis has established a Deferred Compensation Plan for employees; and

WHEREAS, pursuant to Resolution No. 296-2013 the Board authorized a contract with MassMutual and Reliance Trust Company for the administration of the Deferred Compensation Plan for a five-year period as stipulated in Section 9003.3 of Subtitle II, Title 9 NYCRR; and

WHEREAS, upon due deliberation, the Deferred Compensation Committee hereby recommends extending said contract pursuant to the terms therein through 12/31/2019.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes to extend the contract with MassMutual and Reliance Trust Company for the administration of the Deferred Compensation Plan for a one-year period pursuant to the terms of the existing contract.

Section 2. That said contract extension shall terminate on December 31, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator LaChausse, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 68 - 2019
RESOLUTION TO APPROPRIATE FUNDS
DISTRICT ATTORNEY

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriations are hereby approved in the Office of the District Attorney to appropriate funds received through DA Proceeds from Arrest (T0 000871) and through DA Federal Money (T0 000873) to reimburse for 2019 DA Winter Conference expenses for Leanne Moser and Cindy Intschart:

Increase Revenue
A0116500 326260 (Forfeiture Proceeds) $783.51
A0116500 493600 (Prosecution Fund) $700.00

Increase Expense
A0116500 493600 (DA Prosecution Fund) $783.51
A0116500 450700 (Travel) $700.00

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted.
RESOLUTION NO. 69 - 2019
RESOLUTION AUTHORIZING MUTUAL AID AGREEMENT WITH
U.S. ARMY GARRISON, FORT DRUM, NEW YORK AND
LEWIS COUNTY OFFICE OF FIRE AND EMERGENCY SERVICES

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

WHEREAS, the U.S. Army Garrison, Fort Drum, New York and Lewis County Office of Fire and Emergency Services desire to enter into an Agreement for Mutual Aid in Fire Protection, Hazardous Materials and Waste Incident Response in accordance to the authority of Title 42, U.S. Code § 1856(a); and

WHEREAS, this agreement is to secure for each the benefits of mutual aid in fire protection, the protection of life and property from fire, and firefighting to include emergency services, basic medical support, basic and advanced life support, hazardous material containment and confinement, and special rescue events involving vehicular and water mishaps and trench, building, and confined space extrications.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Mutual Aid Agreement between U.S. Army Garrison, Fort Drum, New York and Lewis County Office of Fire and Emergency Management Department to secure for each the benefits of mutual aid in fire protection and hazardous materials for a term commencing January 1, 2019 through December 31, 2022.

Section 2. That Robert A. MacKenzie, Director of Lewis County Fire and Emergency Management, is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 70-2019  
RESOLUTION TO APPROPRIATE FUNDS  
TRANSPORTATION DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following 2019 budget change is hereby approved in the Highway Department Accounts for the annual lease payment for the 2016 International Truck/Plow with funds transferred from Project HAD Capital Equipment H0990100 499900, balance $ 641,440.28:

Increase Revenue:  
DM513000 350310              $48,948.61

Increase Expense:  
DM513000 223300              $48,948.61

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

Moved by Legislator _Moroughan_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 71 - 2019
RESOLUTION TO TRANSFER FUNDS
HIGHWAY DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Highway Department Accounts to replenish the Machinery fund balance from County Road Fund:

From:  
D0 005990 $150,000.00

To:  
D0990100 991000 to Machinery $150,000.00

From:  
DM513000 350310 From Co Rd $150,000.00

To:  
DM 005990 $150,000.00

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

Moved by Legislator _King_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 72 – 2019
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

Introduced by Legislator Richard Chartrand, Hospital Board of Managers’ representative.

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>MDS Coordinator (1)</td>
<td>Full-Time</td>
</tr>
<tr>
<td>Registered Nurse (4) (RHCF)</td>
<td>Full-Time</td>
</tr>
<tr>
<td>Registered Nurse (1)</td>
<td>Full-Time</td>
</tr>
<tr>
<td>Clinic LPN (1)</td>
<td>Part-Time</td>
</tr>
<tr>
<td>Physician Office Assistant (1)</td>
<td>Part-Time</td>
</tr>
</tbody>
</table>

Section 2. That the following position is hereby **abolished**:

LPN (1) Full-time

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

Moved by Legislator _Chartrand_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 73 - 2019
RESOLUTION AUTHORIZING GRANT AGREEMENT
AND SUB-RECIPIENT AGREEMENT WITH LEWIS COUNTY INDUSTRIAL
DEVELOPMENT AGENCY TO ADMINISTER THE
MICRO-ENTERPRISE REVOLVING LOAN GRANT FUNDS AND PROGRAM

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

WHEREAS, by Resolution No. 230-2018, the Lewis County Board of Legislators
authorized the filing of a grant application from the NYS Office of Community Renewal under
the 2018 Small Cities Community Development Block Grant (CDBG) microenterprise program
for Lewis County business outreach and development; and

WHEREAS, the County recently received notice that it was awarded $200,000.00 under
this grant program. The Board of Legislators seeks to accept this grant funding and execute the
Grant Agreement with NYS Office of Community Renewal. The Board of Legislators also seeks
to authorize and to enter into an Agreement with the Lewis County Industrial Development
Agency (IDA) for administration of this Grant and the Micro-Enterprise Revolving Loan Fund
Program;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes acceptance of and an
agreement with the NYS Office of Community Renewal $200,000.00 grant funds under the 2018
Small Cities CDBG microenterprise program.

Section 2. That the Board of Legislators authorizes and approves an agreement with the
Lewis County Industrial Development Agency pursuant to which Lewis County Industrial
Development Agency shall act as the County’s sub-recipient of the Grant and provide
administrative and consulting services to administer the existing outstanding loans, develop
strategies as appropriate for marketing the Program to Lewis County businesses, and seek
additional sources for grants or other assistance, consistent with Program goals and objectives.

Section 3. That the Chairman or Vice Chairman of the Board of Legislators is
authorized to execute, seal and deliver the Grant Agreement with NYS Office of Community
Renewal, and any related and necessary documents, extensions or amendments thereto; and to
execute, seal and deliver the Sub-Recipient Agreement with the Lewis County IDA to provide
administrative and consulting services for these grant funds, consistent with the Program
requirements, goals and objectives; all as may be approved by the County Attorney.

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

Moved by Legislator _Osborne_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 74 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
THE LOWVILLE VOLUNTEER FIRE DEPARTMENT

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

WHEREAS, the Lowville Volunteer Fire Department wishes to enter into a Training and Services Agreement with the County of Lewis for the purpose of providing annual training for county staff and county buildings which will include semi-annual inspection of all fire systems, access points, and system entry maps to verify conditions and revise and/or update as necessary; conduct active training exercises for various scenarios involving possible emergencies; appoint a member to the safety committee and meet quarterly; and participate in annual meetings to review and update the Training and Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the contract with the Lowville Volunteer Fire Department to provide annual training services at a cost of $2,000.00, for the period of January 1, 2019 through December 31, 2019.

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

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

Moved by Legislator King, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO.  75   - 2019
RESOLUTION ACKNOWLEDGING THE COUNTY’S COMMITMENT FOR UP TO
$40,000.00 OF IN-KIND SERVICES UNDER THE NYS AG & MARKETS
AGRICULTURE AND FARMLAND PROTECTION FINANCIAL GRANT PROGRAM

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

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

WHEREAS, by Resolution 516-2018, the Board of Legislators authorized the Planning
Department to apply to the New York State Department of Agriculture and Markets
(“NYSA&M”) for a grant in the development and enhancement of county agriculture and
farmland protection. The Resolution provided for the County to be responsible for the 50% match, which would require a minimum of $10,000.00 cash match. The Planning Department
will fulfill the cash match requirement utilizing 2018 and 2019 Community Development funds, and the remaining $40,000.00 will be fulfilled by in-kind services through various departments, including but not limited to Lewis County Planning Department, Real Property Department, Economic Development Department, Recreation, Forestry & Parks, and other contributing
departments or agencies in the project; and

WHEREAS, NYSA&M has notified the Planning Department that they now require a
separate, affirmative Resolution in which the County commits to fulfill up to $40,000.00 of the
in-kind services required under the local match for this program and grant.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby acknowledges its
affirmative commitment to fulfill up to $40,000.00 of eligible in-kind services from various
Lewis County Departments and other local agencies in order to meet the State’s grant
requirements under the County’s application to update its Agricultural Enhancement Plan for
agriculture and farmland protection.

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

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

Moved by Legislator _Lehman_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 76 - 2019
AUTHORIZING OPENING OF CERTAIN PORTIONS OF
COUNTY ROADS FOR ATV SPECIAL EVENT

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

WHEREAS, Barnes Corners Sno-Pals Snowmobile Club (herein “Event Sponsor”), has requested that the Board of Legislators open and/or confirm the opening of the following County Roads for a one-day ATV event on April 20, 2019;

- CR 2 Seven by Nine Road, from NYS Rte 177 south to County Line;
- CR 18 Cronk Road; from Whitesville Road, East to the where the Town of Pinckney begins;
- CR 21 Whitesville Road; From NYS Rte 177 to Jefferson County Line;
- CR 27 Sears Pond Road; from Gardner Road to CR 28 Liberty Road;
- CR 28 Liberty Road; From Factory Road to CR 27 Sears Pond Road;
- CR 45 Mackay Road; from Town of Turin portion of the road to Highmarket Road;
- CR 48 Highmarket Road; from CR 45 Mackay Road to Byrons Corners Road;
- CR 29 West Road; from intersection with Gardner Road to the intersection of Rector Road;
- CR 194 Barnes Corners Road; from CR 21 Whitesville Road to Corey Road (For Parking and actual Snirt Run Route to Tug Hill Lodging)
- CR 51 West Road; from State Route 26 to Gomer Hill Road

and possible opening of the following road, contingent upon weather conditions and snow levels, as determined by the Director of Recreation, Forestry & Parks in consultation with the Lewis County Superintendent of Highways, in their discretion:

- CR 29 West Road; from Rector Road to Flat Rock Road; and

WHEREAS, Vehicle and Traffic Law § 2408 and the accompanying regulations promulgated by the Department of Motor Vehicles (15 NYCRR 103.8) provide that no person may hold a special event involving ATV’s without first obtaining the written permission of the government agency or agencies having jurisdiction over the event; and further that the local governmental authority having jurisdiction may establish safety requirements with respect to protection of the participants and observers for any event for which a permit is required; and

WHEREAS, the Event Sponsor has indicated to the Board of Legislators that the purpose of the proposed event is to hold a road rally for ATV’s with a prescribed route of travel over various County and town roads throughout Lewis County on April 20, 2019, for the purpose of raising funds for the Event Sponsor and for the enjoyment of participants; and

WHEREAS, the Event Sponsor has made similar requests to several townships within Lewis County to obtain their permission to open town roads for this one day event; and
WHEREAS, the request by the Event Sponsor has been reviewed by the Director of Recreation, Forestry & Parks, the Lewis County Highway Superintendent, and the Lewis County Sheriff; and

WHEREAS, as a condition precedent to granting permission to the Event Sponsor to hold the event as requested, the Event Sponsor has agreed to enter into an agreement (herein the "Event Agreement") with the County and to abide by its terms and conditions;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators finds and determines that this action is a "Type II" action for purposes of the State Environmental Quality Review Act, and the regulations promulgated thereunder, more particularly, 6 NYCRR § 617.5(15) which provides that "minor temporary uses of land having negligible or no permanent impact on the environment" do not require further environmental review. This finding is expressly made upon the following considerations:

A. That the Event Sponsor represents and warrants that this is a "road only" event and that all promotional materials provided before, during and after the event, including flyers, maps, and website material will clearly state that participants in the event are only allowed to operate their ATV's on designated roads, and that riding on any other roads, trails or private property is strictly prohibited.

B. That the Event Sponsor shall meet with the Director and other designated County officials within two weeks prior to the event to assess each road to ascertain current conditions and look for vulnerable areas adjoining the designated roads such as depth of snow, ditches, streams and wetlands that may be at risk if the traffic volume is too great for the designated road. The Event Sponsor will put barriers and proper signage in place where requested to ensure that the routes for ATV traffic are clearly identified and that traffic from the Event will be directed to remain on the designated roads.

C. That one of the goals of the pre-event assessment is to determine where volunteers will be needed to direct ATV operators and to ensure that the rules of the event are followed and that participants stay on their appointed routes in the event they are unclear as to where to proceed. The Event Sponsor agrees to provide an adequate number of volunteers to be designated in those areas to direct traffic and be able to assist participants that may be blocking traffic so that those waiting can pass safely and on the designated road.

D. That the Event Sponsor will provide an easy to read map for use by the participants that clearly outlines the route(s) specifically designated for this event. The map to be used must be approved in form and substance
by the Director of Recreation, Forestry and Parks (herein the “Director”) prior to being published or distributed to the public.

E. The Event Sponsor shall assure that all participants in the event sign consent forms with the Event Sponsor that they agree to stay on the roads specifically designated for the SNIRT Run, and shall not travel on the road shoulders or off-road trails. It should be noted in this consent form that violators of the Event rules and regulations, including any and all laws may be subject to criminal prosecution, and that such violators may be held liable for any and all damages caused by their actions in areas not relating to the designated roads set forth in the SNIRT Run maps.

F. The Event Sponsor will be responsible to clean up the roads and road crossings of debris and mud tracked onto the roads by the participants.

G. All promotional materials will clearly state that the permission granted herein for ATV operators to participate in the SNIRT Run event is for 6:00 a.m. to 8:00 p.m. only on Saturday, April 20, 2019. Anyone operating an ATV outside those time limits will be subject to prosecution. The Event Sponsor agrees to ride the designated SNIRT Run route at 7:30 p.m. to assure that any ATV operator remaining on the roads is advised that the event is concluded at 8:00 p.m., and that they must remove their ATV’s from the roads by that time.

H. That the Event Sponsor shall meet with the Director and other designated County officials after the event to conduct a post-event assessment of the roads. During this post-event assessment, the parties will determine what actions are needed to mitigate any issues that have arisen as a result of the event, and to plan for such measures that may be needed for next year’s event.

I. That each of these sub-paragraphs “A” through “H” shall be incorporated into the Event Sponsor’s written Agreement with the County.

Section 2. In consideration of the agreement of the Event Sponsor to terms set forth in this Resolution and such other and additional terms as may be incorporated into the Event Agreement, the Board of Legislators hereby authorizes the operation of ATV’s on the following County roads or portions thereof for a one day all terrain vehicle (ATV) road rally event to be held on April 20, 2019:

• CR 2 Seven by Nine Road, from NYS Rte 177 south to County Line;
• CR 18 Cronk Road; from Whitesville Road, East to the where the Town of Pinckney begins;
• CR 21 Whitesville Road; From NYS Rte 177 to Jefferson County Line;
• CR 27 Sears Pond Road; from Gardner Road to CR 28 Liberty Road;
• CR 28 Liberty Road; From Factory Road to CR 27 Sears Pond Road;
• CR 45 Mackay Road; from Town of Turin portion of the road to Highmarket Road;
- CR 48 Highmarket Road; from CR 45 Mackay Road to Byrons Corners Road;
- CR 29 West Road; from intersection with Gardner Road to the intersection of Rector Road;
- CR 194 Barnes Corners Road; from CR 21 Whitesville Road to Corey Road
  (For Parking and actual Snirt Run Route to Tug Hill Lodging)
- CR 51 West Road; from State Route 26 to Gomer Hill Road

and possible opening of the following road, contingent upon weather conditions and snow levels, as determined by the Director of Recreation, Forestry & Parks in consultation with the Lewis County Superintendent of Highways, in their discretion:

- CR 29 West Road; from Rector Road to Flat Rock Road; and

Section 3. The permission granted herein is specifically conditioned upon Barnes Corners Sno-Pals Snowmobile Club entering into a written agreement with the County of Lewis whereby:

1. Barnes Corners Sno-Pals Snowmobile Club agrees to defend, indemnify and hold the County of Lewis, its officers, agents and employees harmless from any injury, loss, claim, liability, lawsuit, damage, penalty, fine, assessment or judgment, cost or expense of whatsoever nature, relating to, arising out of or occurring in connection with the use of the County roads identified herein for or during the event, including without limitation injuries, losses, claims, liabilities, lawsuits, etc., incurred by reason of injury to person(s) or property, environmental impacts/damage or any other action or special proceeding arising out of or in any way connected with the conduct of the event or the use of those portions of County Roads for such event;

2. Barnes Corners Sno-Pals Snowmobile Club agrees to provide proof that it has obtained general liability insurance insuring such event in an amount not less than $1,000,000 for injuries including wrongful death to any one person and in an amount not less than $2,000,000 on account of any one occurrence, with property damage insurance of not less than $300,000.00 for property damage claim coverage; and with said policy naming the County of Lewis, as an additional primary insured; and

3. Such other terms as the Chairman of the Board of Legislators with the consultation of County Attorney may deem acceptable.

Section 4. The Board of Legislators reserves the right to rescind this Resolution and the Agreement contemplated herein in the event that the Event Sponsor fails to comply with the conditions set forth in this Resolution or as contained in the Event Agreement. In the event that the Board takes such action, it will notify the Event Sponsor in writing immediately of the rescission and the reasons for taking such action.
Section 5. That the Chairman of the Board of Legislators, or in his absence, the Vice-Chairman, be and the same is hereby authorized to execute and deliver such written agreements or other documents as may be necessary to carry out the terms of this Resolution.

Section 6. That this Resolution shall take effect immediately.

Moved by Legislator _Lehman_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 77 - 2019
RESOLUTION AUTHORIZING CONTRACT AMENDMENTS BETWEEN LEWIS COUNTY SHERIFF'S DEPARTMENT AND FORT DRUM FOR CONFINEMENT OF MILITARY PRE-TRIAL AND POST-TRIAL SOLDIERS

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

WHEREAS, the County of Lewis, by and through the Lewis County Sheriff's Department, entered into an agreement with Fort Drum for the purpose of boarding military pre-trial and post-trial soldiers stationed on Fort Drum for up to thirty (30) days, on an as needed basis, as long as space is available; and

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

WHEREAS, Fort Drum seeks to amend Contract No. W911S2-18-A-6002 to modify the Performance Work Statement to reflect changes mandated by New York State for secure confinement of pre-trial and post-trial soldiers with all other terms and conditions to remain in full force and effect.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes amendments to the Agreement (Contract No. W911S2-18-A-6002) between the County of Lewis, by and through the Lewis County Sheriff’s Department and Fort Drum to board military pre-trial and post-trial soldiers stationed on Fort Drum to modify the Performance Work Statement to reflect changes mandated by New York State for secure confinement of pre-trial and post-trial soldiers with all other terms and conditions to remain in full force and effect.

Section 2. That the Lewis County Sheriff, or the Chairman or Vice-Chairman of the Board of Legislators, is hereby authorized to make, execute, seal and deliver any such Amendments and future amendments under Contract No. W911S2-18-A-6002, pending approval by the County Attorney.

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

Moved by Legislator _Osborne_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 78 - 2019
RESOLUTION TO APPROPRIATE FUNDS
SHERIFF'S DEPARTMENT

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 Sheriff’s Department to appropriate funds for Vehicle Repairs and Law Enforcement Items received through Sheriff Federal Money (T0 000874).

Increase Revenues
A031100 327062 (Sheriff Contributions) $195.65

Increase Expense
A0311000 470100 (Sheriff Vehicle Repairs) $89.20
A0311000 480000 (Sheriff Law Enforcement Items) $106.45

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

Moved by Legislator Osborne, seconded by Legislator King, and adopted.
RESOLUTION NO. 79 - 2019
RESOLUTION TO APPROPRIATE FUNDS
E911

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the E911 Accounts for additional PSAP grant funds:

Increase Revenue
A0302000 331400 PSAP $53,835.00

Increase Expense
A0302000 110100 Prs Serv $10,000.00
A0302000 496600 Prof Serv $83,650.00

Decrease Expense
A0302000 290900 Misc Equip $42,850.00

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

Moved by Legislator _Moroughan_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 80 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
COUNTY OF LEWIS AND AVIAT NETWORKS
FOR REMOTE MAINTENANCE AND SUPPORT SERVICES
ON THE MICROWAVE RADIOS AND ANTENNA SYSTEMS
FOR EMERGENCY COMMUNICATIONS SYSTEM

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

WHEREAS, the County of Lewis upgraded its emergency radio communications system for use by all emergency service agencies with one of the components being upgrades to the Microwave Radio System that meets New York State and local government requirements; and

WHEREAS, by Resolution No. 107-2014, the County awarded to and authorized an agreement with AVIAT NETWORKS ("Aviat") to provide wireless communications between multiple radio communications sites in Lewis County; and

WHEREAS, the 911 committee recommends an Agreement with Aviat for the AviatCare Maintenance and Support Services which includes access to Aviat Networks customer online technical support site, repair services and remote technical support described more fully in the AviatCare Maintenance and Support Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement with Aviat Networks to provide remote maintenance and support services with access to Aviat Networks customer online technical support site, repair services and remote technical support at a cost not to exceed $1,620.00 for the term February 1, 2019 through January 31, 2020.

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

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

Moved by Legislator King, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 81 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND E. F. JOHNSON
FOR REMOTE MAINTENANCE OF E911 RADIO EMERGENCY
COMMUNICATIONS SYSTEM

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

WHEREAS, the County of Lewis seeks to enter into a Maintenance Agreement with E. F. Johnson Company for the maintenance services of the system and to provide remote support to Lewis County or its contracted Local Service Provider, United Radio, which includes access to a 24/7 telephone line for answering technical queries and assistance with troubleshooting system hardware and software covered by the support agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement with E. F. Johnson Company to provide remote maintenance and support services at a cost not to exceed $30,108.00 described more fully in Exhibit A of the Maintenance Agreement for the term commencing February 1, 2019 through January 31, 2020.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon such form(s) as may be approved by the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator King, and adopted.
RESOLUTION NO. 82 - 2019
RESOLUTION TO SET PUBLIC HEARING TO
OBTAIN PUBLIC INPUT WITH REFERENCE TO
COMMUNITY DEVELOPMENT BLOCK GRANT APPLICATION

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

WHEREAS, the County of Lewis is eligible to apply to the New York State Small Cities Community Development Block Grant (CDBG) Programs; and

WHEREAS, the Office of Community Renewal recently announced the availability of a NYS CDBG Housing Assistance Grant through a special round of 2019 funding. Eligible activities under this special funding round will include housing rehabilitation, home ownership assistance, manufactured housing replacement, well and septic system repairs, replacement and lateral connection assistance; and

WHEREAS, in order to be eligible to submit an application for this special funding, the County is required to hold a public hearing for the purpose of obtaining citizens’ questions, views and comments on housing needs and issues, community development, development of proposed activities and a review of the CDGB program; and

WHEREAS, the Board of Legislators wishes to obtain the views of citizens on community development, housing needs and possible other activities, prior to the preparation of a CDBG application under this funding, which will be due April 26, 2019.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby sets a public hearing to solicit the views of County of Lewis citizens, regarding community development and housing needs, to be held on Tuesday, April 2, 2019 at 5:00 p.m., at its regular monthly meeting at the Lewis County Board of Legislators Chambers room, Lewis County Courthouse, Second Floor, 7660 N. State Street, Lowville, NY 13367.

Section 2. That public notice of the hearing shall be advertised in accordance with law at least 10 days prior to the hearing date.

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

Moved by Legislator Osborne, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 83 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN COUNTY OF LEWIS AND NEW YORK STATE HOUSING TRUST FUND CORPORATION (CDBG PROJECT GRANT NO. 636HR333-18)

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

WHEREAS, the County of Lewis applied to the New York State Housing Trust Fund Corporation (HTFC) for Community Development Block Grant (CDBG) funds to finance community housing opportunities and activities (NYS CDBG Project No. 636HR333-18); and

WHEREAS, the County was awarded $718,200.00 in NYS Community Development Block Grant funds to address affordable housing needs.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves the Grant Agreement between the County of Lewis and the New York State Housing Trust Fund Corporation, pursuant to which the County of Lewis shall receive $718,200.00 in Community Development Block Grant funds.

Section 2. The Board of Legislators hereby authorizes and approves Snowbelt Housing Company, Inc. to serve as administrator of these grant funds and hereby names Snowbelt as the County’s sub-recipient of the Grant.

Section 3. The Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to execute, seal and deliver said Grant Agreement and any related and necessary supplemental documents, pending approval of the County Attorney.

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

Moved by Legislator _King_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 84-2019
RESOLUTION AUTHORIZING A MODIFICATION AGREEMENT TO THE MEMORANDUM OF UNDERSTANDING BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND NEW YORK STATE OFFICE OF CHILDREN AND FAMILY SERVICES

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 an agreement with New York State Office of Children and Family Services for the purpose of registration and inspection of child day care providers.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Modification Agreement to the Memorandum of Understanding between the County of Lewis, by and through the Lewis County Department of Social Services, and New York State Office of Children and Family Services for the purpose of registration and inspection of child day care providers.

Section 2. That the term of this Modification Agreement to the Memorandum of Understanding shall be from January 1, 2019 through December 31, 2019, with the Lewis County Department of Social Services to receive $8,400.00 quarterly (Maximum Funding Amount of $33,600.00), for an acceptable level of compliance and performance as specified by the Division of Child Care Services for registration and inspection of child care providers.

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

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

Moved by Legislator Lehman, seconded by Legislator King, and adopted.
RESOLUTION NO. _85_ - 2019
RESOLUTION TO TRANSFER FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Social Services Accounts for the purchase of 13 new monitors and a laptop, utilizing Project HAE Capital Data Processing H0990100 499900 balance $ 73,968.81:

Increase Revenue:
A0100000 350310(Interfund transfers) $ 619.35
A0601000 336100 DSS State Admin $ 619.35
A0601000 346100 DSS Fed Admin $1,242.71

Increase Expense:
A0601000 221700 Computers $2,477.41

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

Moved by Legislator _Chartrand_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 86 - 2019
RESOLUTION AUTHORIZING AGREEMENT WITH BRASCO INTERNATIONAL, INC. FOR THE PURCHASE OF TWO (2) HIP ROOF BUS STOP SHELTERS FOR THE LEWIS COUNTY TRANSPORTATION SYSTEM BY UTILIZATION OF THE COUNTY’S 2016/2017 ACCELERATED TRANSIT CAPITAL FUND

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

WHEREAS, the Accelerated Transit Capital (ATC) program administered by the New York State Department of Transportation (NYSDOT), provides state capital funding for upstate public transportation sponsors to rehabilitate, restore and modernize public transit assets; and

WHEREAS, under the Lewis County Transportation System, the Planning Department desires to enter into an agreement with Brasco International, Inc. for the purchase of two (2) hip roof bus stop shelters with one to be placed at the Lewis County Department of Social Services and one at the Lewis County General Hospital.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between Brasco International, Inc. and the County of Lewis, by and through the Lewis County Planning Department, for the purchase of two (2) hip roof bus stop shelters with one to be placed at the Lewis County Department of Social Services and one at the Lewis County General Hospital for a total cost not to exceed $19,350 to be paid out of 2016/2017 Accelerated Transit Capital funds under the Lewis County Public Transportation System.

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 _Osborne_, seconded by Legislator _Lehman_, and adopted.
RESOLUTION NO. 87 - 2019
RESOLUTION TO APPROPRIATE FUNDS
TRANSPORTATION BUS OPERATIONS

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

BE IT RESOLVED, as follows:

Section 1. The following appropriation is hereby approved for Mass Transportation Project Grant for the purchase of one new bus, a wheelchair accessible van and two (2) bus stop shelters.

**Increase Revenue:**
- A0563000 345942 Transit Grant(Fed) $110,205.00
- A0563000 335942 Transit Grant(State) $13,776.00
- A0563000 327049 Transit Grant(Local) $4,000.00
- A0563000 335941 ATC Funds $76,151.00
- A0563000 335940 State Aid $13,508.00

**Increase Expense:**
- A0563000 223300 Vehicles $195,040.00
- A0563000 290900 Misc Equip $22,600.00

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

Moved by Legislator _LaChausse_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 88 - 2019
RESOLUTION WITH REFERENCE TO ADJUSTMENT ON STATE LAND

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

BE IT RESOLVED as follows:

Section 1. That the County Treasurer is hereby directed to adjust, apportion, and charge back such amount in the manner prescribed by law, in connection with the following State Land:

Town of Montague – Parcel 333.00-42-00.421 was submitted with the assessment of 68,110 for the Montague Fire Protection. ORPTS did not approve as there were no transitional assessments issued for this parcel.
Deduct: $15.36 from Town Tax amount.

Town of West Turin – Parcel 333.00-54-00.541 was submitted with the assessment of 200 for the Turin Fire Protection. ORPTS did not approve as there were no transitional assessments issued for this parcel.
Deduct: $00.12 from Town Tax Amount.

Town of West Turin – Parcel 333.00-54-00.542 was submitted with the assessment of 660 for the C’ville Fire Protection. ORPTS did not approve as there were no transitional assessments issued for this parcel.
Deduct: $00.84 from Town Tax Amount.

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

Moved by Legislator _King_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 89 – 2019
RESOLUTION APPROVING CORRECTION OF TAX BILL

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

WHEREAS, pursuant to the franchise agreements between Time Warner Cable, TCI and the Towns of Croghan, Denmark, Diana, Greig, Lewis, Leyden, Lowville, Lyndsaerd, Martinsburg, New Bremen, Turin, Watson, and West Turin which allowed them to deduct from taxes the franchise paid to the Towns,

Section 1: That payment shall be accepted as follows:

<table>
<thead>
<tr>
<th>Town</th>
<th>Invoice Date</th>
<th>Amount</th>
<th>Charge Town</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Croghan</td>
<td>538.00-08-06.000</td>
<td>2486.92</td>
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<td>Denmark</td>
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<tr>
<td>Greig</td>
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<td>875.10</td>
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<td>344.49</td>
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<tr>
<td>Lewis</td>
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<tr>
<td>Leyden</td>
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<td>550.00-10-12.000</td>
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<td>New Bremen</td>
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<td>Turin</td>
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<td>Watson</td>
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<td>550.00-07-00.000</td>
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<td>41.44</td>
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</table>

Section 2. That the County Treasurer is hereby directed to adjust, apportion, and charge back such amount in the manner prescribed by law. The amount to charge the Towns is $3,528.88.

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

Moved by Legislator _Lehman_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 90 - 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 Lewis County General Hospital ("LCGH") is a participant of said 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 $100.00 for late filing of reports pertaining to two claims of the LCGH and seeks to have the penalties reimbursed by LCGH to the Lewis County Self-Insurance Plan.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby directs reimbursement of $100.00 from the LCGH for penalties incurred by the Lewis County Self-Insurance Plan for late filing of reports to the NYS Workers' Compensation Board for two claims pertaining to LCGH matters.

Section 2. That the Administrator of the Lewis County Self-Insurance Plan is hereby authorized to prepare and deliver a reimbursement invoice to the CEO of the LCGH for late filing penalties in the amount of $100.00.

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

Moved by Legislator Chartrand, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 91 - 2019
RESOLUTION TO TRANSFER FUNDS
WORKFORCE INVESTMENT OPPORTUNITIES ACT

Introduced by Legislator Greg Kulzer, Chairman of the Health & Human Service Committee.

BE IT RESOLVED as follows:

Section 1. That the following 2019 budget transfer is hereby approved in the WIOA accounts to reallocate funds:

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<th>From:</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>CD629000 801000 Retire</td>
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<tr>
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<tr>
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<tr>
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<td>$31,270.00</td>
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<thead>
<tr>
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<tbody>
<tr>
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<td>$ 500.00</td>
</tr>
<tr>
<td></td>
<td>$31,270.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _King_, seconded by Legislator _Lehman_, and adopted.
OTHER BUSINESS:

Clerk of the Board Teresa Clark read a proclamation executed by the Chairman declaring “March as Colorectal Awareness Month”.

Legislator Osborne made a motion at 6:33 p.m. to enter executive session to discuss terms of a lease agreement; and a specific personnel matter, seconded by Legislator Kulzer and carried. The session began at 6:41 p.m. after a short recess. At 7:08 p.m. Legislator King made a motion to re-enter regular session, seconded by Legislator Osborne and carried.

Legislator Chartrand made a motion to authorize extending the existing Agreement with Day One Associates from 3/5/19 to 5/5/2019 and authorize payment in the amount of $1,750.00 a month for the DMV office operations, seconded by Legislator Osborne and carried.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Chartrand at 7:12 p.m., seconded by Legislator Lehman and carried.