REGULAR MEETING  
May 7, 2019

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

Roll Call: All Legislators were present.

Chairman Dolhof led the Pledge of Allegiance to the Flag.

There were 17 persons present.

Chairman Dolhof declared the April 2, 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: May 7, 2019

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

PRIVILEGE OF THE FLOOR:

County Attorney Joan McNichol thanked the Board for their timely authorization and introduced newly appointed Assistant County Attorney Matthew Goettel, citing his exemplary qualifications. Mr. Goettel was pleased to meet the Legislators and appreciative of Ms. McNichol’s confidence. Chairman Dolhof welcomed him aboard.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Former Legislator Phil Hathway respectfully penned his dismay questioning the recent Hospital Management’s decision to replace Physician Assistant Brittani Bickel at the Harrisville Clinic. “I don’t believe LCGH Management has treated Harrisville, Brittani Bickel, or especially her patients, like family, as the slogan says. Far from it in fact”.

Town of Diana Supervisor David Parow submitted a letter to convey the Board’s opposition to the Hospital Management’s decision to replace Physician Assistant Brittani Bickel at the Harrisville clinic without fully understanding the negative impact for local citizens who have established long lasting patient relationships.
Turin Ridge Riders’ President Christopher Skipper had submitted a written request for the Board’s assistance to support Assembly Bill No. A01632 introduced by Assemblypersons Blankenbush and Santabarbara with a goal to provide landowners who allow snowmobile trails on their property to receive a tax credit.

On behalf of the Lewis County Ethics Board, Secretary Kevin M. Mc Ardle reports they have reviewed all disclosure statements and did not identify any Ethics Law violations.

Mr. Timothy O’Connor has submitted his resignation from the Lewis County Ethics Board effective April 30, 2019.

On behalf of NYSDEC Commissioner Seggos, Acting Regional Director Randall C. Young acknowledged receipt and relayed that the Lewis County Board’s comments would be considered as they prepare the draft update of the Pepperbox Wilderness Unit Management Plan.

NYS Assembly Minority Leader Brian Kolb and Assemblypersons Ortiz and Colton had each acknowledged receipt and applauded the Board’s initiative to oppose State Legislation for a blanket restriction and ban on hunting competitions involving the taking of wildlife.

The Board acknowledged receipt of resolutions enacted by the Madison County Legislature opposing enactment of the Farm Workers Fair Labor Act which would grant collective bargaining rights, workers’ compensation and unemployment benefits to farm workers; the Essex County Legislature in support of snowmobiling and increasing snowmobile trail miles in the Adirondacks; the Tioga County Legislature urging the State to fund all costs associated with new State-directed election reforms implemented at the County level; and from the Schuyler, Seneca and Tioga County Legislatures 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:

The Clerk of the Board reported that Legislators had received copies of the Treasurer’s April report, the April Highway and Solid Waste Department audit reports; minutes of the 4/24/19 Youth Bureau Advisory Board and 3/12/19 Community Services Board meetings; and the following apportionment of mortgage tax report:

**APPORTIONMENT OF MORTGAGE TAX**  
**October 1, 2018 through March 31, 2019**

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<td>Village of Constableville</td>
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Village of Lyons Falls .103933966  29,736,759  584.69 $ 5,625.58

GRAND TOTAL $183,762.23

To County of Lewis $69,385.43

Bryan Moser, Chairman
Richard Chartrand
Ronald Burns
John Lehman
Thomas Osborne
Finance & Rules Committee

Dated: May 7, 2019

WARRANT

TO: The Treasurer of the County of Lewis

You are hereby notified by the Board of Legislators of Lewis County that the sum of $183,762.23 from the tax on mortgages from October 1, 2018 through March 31, 2019 has been apportioned to the Tax Districts entitled to same and, you are hereby directed to pay the respective Supervisors the amount due to the Towns, to their Village Treasurers the amount due the Villages, and to the County of Lewis the amount stated, according to the foregoing schedule, pursuant to the provisions of Section 261 of the Tax Law.

Given under the hands of the Chairman and the Clerk of the Board of Legislators of Lewis County, and the seal of the Board of Legislators being hereto affixed on the 8th day of May 2019.

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

James Richmire has submitted the February, March and April Sealer of Weights and Measures activity reports that were placed on file with the Clerk of the Board.

REPORTS OF STANDING COMMITTEES:

Legislator Bryan Moser as the Board’s representative on the Adirondack Park Local Government Review Board informed an initiative by environmental groups to impose a complete ban on ATV travel within the Adirondack Park that would include easements.

As the Finance and Rules Committee Chairman, Legislator Moser made a motion to authorize Ryan Piche to travel to Washington, D.C. June 10-June 12, 2019 to join Jefferson and St. Lawrence County officials to accept the Great American Defense Community award on behalf of Lewis County. The motion was seconded by Legislator Chartrand and carried.

Legislator Jerry King, General Services Committee Chairman, made a motion to authorize Buildings and Grounds Supervisor Matt O’Connor to advertise for proposals for re-pointing the brick on the Old Court House building, seconded by Legislator Chartrand.
Legislator King amended the motion to include re-pointing of the Public Safety Building, citing Bernier, Carr Associates' recommendation in their latest report. The amendment was seconded by Legislator Chartrand. County Manager Ryan Piche reported a $50,000 budget appropriation for the Court House project, however, suggests capital funds could be utilized to cover the un-appropriated Public Safety Building project. The amended motion carried. The main motion was unanimously carried.

Legislator Gregory Kulzer, Health and Human Services Committee Chairman, made a motion to authorize Social Services Commissioner Jennifer Jones to refill one Social Services Program Examiner effective immediately, due to a resignation. The motion was seconded by Legislator Lehman and carried.

Legislator Kulzer made a motion to authorize advertising a Request for Proposals for Office For the Aging Registered Dietician or Nutrition Services Specialist. The motion was seconded by Legislator Lehman and carried.

Legislator Richard Chartrand, Hospital Board of Managers' representative, announced that custodial worker James (Ric) Burgess had been named the March employee-of-the-month.

The Hospital Auxiliary geranium and herb sale is ongoing for pick up at the Fairgrounds on 5/20-5/21/19. The Auxiliary has amassed proceeds of over $10,000 for their recent fund raising events.

The Board of Managers has restructured their committee schedule to meet one day/evening per month and will hold their board meeting on the fourth Wednesday, excepting the May 29th meeting.

Legislator Chartrand reported a March gain of $115,000; the highest number of acute admissions and observations, operating room surgeries were the highest in eight years, emergency room visits the highest in three years, South Lewis clinic visits were the highest in two years, the extended hours clinic visits were the second all-time highest, and dermatology visits were an all-time high. He commended Dr. Kwicklis for outstanding performance of 549 monthly visits.

Dr. Brian Shambo is filling a long-time need of a full-time physician at the Harrisville Clinic, having clinic hours on Monday, Thursday and Friday from 8 a.m. to 5 p.m. and Tuesday from 10 a.m. to 7 p.m.

COUNTY MANAGER REPORT:

Ryan Piche reported that Legislators Chartrand and Moroughan, along with others, have been involved in the process of designating a local CDL testing site. The Center for Business (old Climax building) has been determined as a favorable site by the NYSDOT, and Assemblyman Blankenbush has been helpful with this endeavor. Schools Districts and Town Highway Superintendents have found it difficult to obtain certified bus and truck drivers and are very appreciative of the collaborative efforts.
Mr. Piche had accompanied Legislators Dolhof, King, LaChausse, Chartrand and Osborne to the Fort Drum Change of Command from General Walter Piatt to General Brian Mennes in an effort to forge a productive relationship, particularly in light of wind and energy projects, as well as other matters of mutual interest.

A recognition ceremony will be held 5/10/19 at the JCC Lewis County Education Center to celebrate the accomplishments of 34 students, who will fill in-demand carpentry and construction positions in our region.

Armed Forces Day will be regionally celebrated with a parade in Watertown. Lewis County veterans may avail the County Transportation Buses from the Lowville American Legion. Veterans will lead the parade and then be seated and recognized on the dais for the remainder of the parade.

Twenty properties are scheduled for the 5/8/19 County delinquent tax auction.

Assemblyman Blankenbush attended a recent meeting with Federal, State and local officials and dairy stakeholders, where they heard an informative presentation by a Cornell University dairy economist. They plan to form a Dairy Advisory Council for regular meetings to discuss and facilitate local actions to assist farmers.

Mr. Piche reminded the temporary six-months for Standing Committee changes is due to expire, encouraging Legislators to alert him of any desired changes for the May 21st committee agenda.

Legislator Chartrand told of historical Fort Drum functions held without Lewis County representation, being glad to distinguish there were five of the ten Legislators present at the recent change of command, compared to only two of the 15 Jefferson County Legislators.

COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $99,942.00; Contingency Fund-$189,575.00; Capital Data Processing Fund- $66,873.29 and Capital Equipment Fund - $593,529.14, of which $113,623.71 is the Highway portion; and first quarter sales tax receipts of $2,320,790.81.


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 $1,293,080.93 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: May 7, 2019

Approved on motion by Legislator Moser, seconded by Lehman, and carried.
RESOLUTION NO. 127 – 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 $1,293,080.93 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

Moved by Legislator Kulzer, seconded by Legislator LaChausse, 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. 128 - 2019
RESOLUTION OPPOSING NEW YORK STATE SENATE BILL 2837/ASSEMBLY BILL 2750 OF 2019

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

WHEREAS, according to the USDA, 98% of New York State farms are family owned and operated; and

WHEREAS, farming is a highly regulated and competitive industry which operates twenty-four (24) hours a day, every day of the year; and

WHEREAS, Lewis County farmers are a critical component of our county and region’s economy, producing critical food items which are sold locally and regionally across the northeast, and creating farming jobs for many; and

WHEREAS, family farming in Lewis County continues to suffer as a result of declines in market pricing and the ever-increasing costs, including labor. The ability of the farm family to pay its bills and perhaps, to realize a small profit is a constant struggle. While our family farms are local, they must face and compete with global agricultural markets and prices which cannot be passed on to consumers; and

WHEREAS, enactment of the proposed NYS Farm Workers Fair Labor Practices Act (2019 Senate Bill 2837/Assembly Bill 2750) will have the effect of driving Lewis County farm families out of business as a result of these increased costs. Lewis County farmers will be forced to sell their livestock and land. Both the family and the workers will lose, as there will be fewer and fewer farming operations and jobs available. In addition, the effect of a labor strike on a farm could destroy an entire year’s worth of crops, rendering perishable food inedible and causing food prices to increase; and

WHEREAS, according to Farm Credit East, overtime, combined with the rising minimum wage would raise labor costs on NY farms by nearly $300 Million and thereby reduce net farm income by 23.4%; and

WHEREAS, the Lewis County Board of Legislators opposes this legislation because of the irreversible, negative impact it will have on our family farmers.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators opposes enactment of Senate Bill 2837/Assembly Bill 2750, known as the Farm Workers Fair Labor Act which would grant collective bargaining rights, workers’ compensation and unemployment benefits to farm workers.

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 Kulzer, seconded by Legislator King.

Legislator Lehman believes this Board should not take a position to object to any employee faction's right to unionize.

Legislator Kulzer doesn't necessarily object to unionization, but fears it will impose further debt on small farmers or may drive some of them out of business. Legislator Moser submits that farmers could avail alternative pay structures that would avoid overtime expenses.

The resolution was then adopted by a vote of 7 to 3. Legislators Lehman, Moser and Osborne were opposed.
RESOLUTION NO. 129 - 2019
RESOLUTION IN SUPPORT OF CARTHAGE FEDERAL SAVINGS & LOAN ASSOCIATION’S APPLICATION FOR DESIGNATION OF A BANKING DEVELOPMENT DISTRICT IN THE CROGHAN AREA

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

WHEREAS, the Lewis County Board of Legislators is aware of Carthage Federal Savings & Loan Association’s (“BANK”) intent to open a full-service banking facility in Croghan, New York, and its plan to apply to the NYS Department of Financial Services for a Banking Development District (“BDD”) designation in the Croghan, NY area; and

WHEREAS, the designation and approval of the BDD by New York State will provide the Bank with NYS deposit of up to $10 million at the new branch to assist in supporting its financial viability in the short term; and

WHEREAS, the Lewis County Board of Legislators is desirous of Carthage Federal Savings & Loan Association opening a full-service branch office in Croghan, NY to service the residents and businesses in this area of the County; and

WHEREAS, Carthage Federal Savings & Loan Association provides a source of capital for local businesses to promote job creation; provides a source of capital for mortgages, to increase home ownership and allow for home improvement; provides services that allow individuals to cash checks, pay bills and transmit money more readily and cheaply than other types of financial institutions such as check cashers; and helps people create wealth through savings programs and other banking services; and

WHEREAS, the NYS Banking Development District (BDD) program aims to reduce the number of unbanked and underbanked New Yorkers, to enhance access to credit for consumers and small businesses, to reduce the reliance on alternative providers of financial services and to promote an asset building consciousness; and

WHEREAS, the Lewis County Board of Legislators supports the Bank’s application for NYS BDD designation approval; and

WHEREAS, such designation will not prohibit other financial institutions from opening offices/branches in the Croghan area, nor prohibit other banks from applying for and receiving approval for an additional BDD designation.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators supports Carthage Federal Savings & Loan Association’s application to New York State Department of Financial Services for a Banking Development District designation in the Croghan, New York area.
Section 2. That the Chairman or Vice Chairman is authorized to execute any document which may be required to indicate the County’s support of the Bank’s application, upon review and approval of the County Attorney.

Section 3. That the Clerk of the Board is directed to forward a certified copy of this Resolution to the President and CEO of Carthage Federal Savings and Loan Association.

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

Moved by Legislator _Moser_, seconded by Legislator _LaChausse_.

In response to Legislator Chartrand, Legislator Moser understood the only other banking facility interested to serve Croghan is the Northern Federal Credit Union. Each of the financial institutions are financially investing in the community with Carthage Federal Savings and Loan Association to be sited at the Maple Museum and the Credit Union to occupy the old E.M. Marilley Store property. Legislator LaChausse told of plans to raze the adjacent home for parking and allow for a drive-thru.

The resolution was then adopted.
RESOLUTION NO. 130 - 2019
RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN
THE COUNTY OF LEWIS AND THE TOWNS OF TURIN AND WEST TURIN AND
VILLAGES OF PORT LEYDEN AND CONSTANCEVILLE FOR FLOODPLAIN
DAMAGE PREVENTION ADMINISTRATION AND ENFORCEMENT

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

WHEREAS, the Federal Emergency Management Agency (FEMA) and the NYS
Department of Environmental Conservation (NYSDEC) have promulgated regulations
concerning the National Flood Insurance Program (NFIP), which, inter alia, require
Towns/Villages to enact a local law adopting certain floodplain management regulations; and

WHEREAS, the local law must include the designation of a “Local Administrator” as
defined in such local law to administer and implement the regulations, including enforcement
thereof; and

WHEREAS, the Towns of Turin and West Turin and the Villages of Port Leyden and
Constableville have enacted a local law or ordinance related to Flood Damage Prevention
Administration and Enforcement, to designate the Lewis County Code Enforcement Office as the
Local Administrator to administer and implement its floodplain management regulations, by
granting or denying Flood Plain Development permits and enforcement in accordance with their
provisions and regulations; and

WHEREAS, pursuant to Article 5-G of the General Municipal Law and Town Law § 284
[4](d), the County and Town/Village are authorized to enter into intermunicipal agreements to
carry out all or a portion of the ministerial functions related to land use regulation within such
Town/Village and to provide for land use administration and enforcement programs and
activities provided for herein; and

WHEREAS, the County of Lewis wishes to promote inter-governmental cooperation to
the extent of offering to have the Lewis County Codes Department perform certain ministerial
functions for the purpose of administering and enforcing the zoning and land use regulations that
pertain to Floodplain Damage and Prevention in such Town/Village, including to act as the Local
Administrator on behalf of the Town/Village, in accordance with Federal and State floodplain
prevention regulations and the Towns of Turin and West Turin and the Villages of Port Leyden
and Constableville’s Floodplain Management Program under its local law.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Intermunicipal Agreement
between the County of Lewis and the Towns of Turin and West Turin and the Villages of Port
Leyden and Constableville for the Lewis County Codes Department to be designated as the
Town/Village’s “Local Administrator” under its local law, to administer and implement the
regulations of the Towns of Turin and West Turin and the Villages of Port Leyden and
Constableville Flood Plan Management Program, including enforcement, together with the Federal and State Floodplain Management Regulations.

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 _LaChausse_, and adopted.
RESOLUTION NO. 131 - 2019
RESOLUTION AUTHORIZING AGREEMENT WITH CHARGEPOINT, INC.
FOR COUNTY ELECTRIC VEHICLE CHARGING STATIONS AND
SET COUNTY FEE AND OVERSIGHT POLICY

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

WHEREAS, by Resolution No. 518 - 2018, the County of Lewis, by and through the Buildings and Grounds Department, authorized an agreement with PlugIn Stations Online, LLC to provide Electric Vehicle Supply Equipment (EVSE), which consists of two (2) ChargePoint Dual Level II Gateway Stations with ChargePoint software for installation and mounting at the Outer Stowe Street Lewis County Records Storage Building and on the maintenance garage at the Lewis County JCC Educational Center; and

WHEREAS, the installed stations require an agreement between the County and ChargePoint, Inc. (“CPI), a Delaware corporation, to provide software application and programming, administrative services, and software maintenance for electric vehicle charging activation and usage at the two (2) sites; and for the County to set a usage fee amount and policy, including identification of county person(s) responsible for oversight of the program; and

WHEREAS, for its services and software, CPI will receive 10% of the session fees (fees charged during a charging session by a user) collected by ChargePoint on behalf of the County, (except that the County’s own charging sessions for its electric vehicles identified by ChargePoint Cards will not be subject to CPI’s fees); and

WHEREAS, it is proposed that the County Board of Legislators set the pricing policy for non-county users of the charging station to be $1.00 per kwh; that the County electric vehicles be exempt from said charges and session fees due to CPI; that the Supervisor of Buildings and Grounds, with on-going consultation with the County Manager, be named as the administrator to set up and monitor the on line ChargePoint application and Services pursuant to the Agreement and Subscription.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Buildings and Grounds Department, and ChargePoint, Inc. to provide software programming, activation, and usage administration services and software maintenance for the electric vehicle charging stations installed by the County at the Outer Stowe Street Records Storage Building and the storage garage at the Lewis County- JCC Education Center.

Section 2. That the agreement shall include provisions for ChargePoint to administer and collect fees on behalf of the County for charges to non-county users in accordance with the charge per session policy established by the County. ChargePoint will receive 10% of the session fees chargeable and collected for such services. The County shall pay ChargePoint an annual subscription fee ($250 per port per year), which ChargePoint acknowledges has been paid for two (2) years upon installation of the charging stations.
Section 3. That the Lewis County Board of Legislators hereby establishes the electric charging policy for non-county identified electric vehicle users at the county installed plug in stations to be $1.00 per kwh; that the County electric vehicles be exempt from said charges and session fees due to CPI; that the Supervisor of Buildings and Grounds, with on-going consultation with the County Manager, be named as the administrator to set up and monitor the on line ChargePoint application and Services pursuant to the Agreement and Subscription.

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 terms and conditions approved by the County Attorney; with the Supervisor of Buildings and Grounds authorized to establish and monitor the on line ChargePoint application required.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator __King__, seconded by Legislator __Lehman__, and adopted.
RESOLUTION NO. 132 – 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.

WHEREAS, the Lewis County Community Services Board Alcohol and Substance Abuse Sub-committee shall have nine members appointed by the Board of Legislators pursuant to Mental Hygiene Law § 41.11; and

WHEREAS, there is a vacancy on the Sub-committee, due to the resignation of Patricia O’Donnell; and

WHEREAS, Linda Wilton is interested in joining the Community Services Board Alcohol and Substance Abuse Sub-committee.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Linda Wilton to fulfill the unexpired term of Patricia O’Donnell on the Alcohol and Substance Abuse Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That said term shall be for the period May 8, 2019 to December 31, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 133 – 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.

WHEREAS, the Lewis County Community Services Board Alcohol and Substance Abuse Sub-committee shall have nine members appointed by the Board of Legislators pursuant to Mental Hygiene Law § 41.11; and

WHEREAS, there is a vacancy on the Sub-committee, due to the resignation of Penny Ingham; and

WHEREAS, Ashley Waite is interested in joining the Community Services Board Alcohol and Substance Abuse Sub-committee.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. Pursuant to Mental Hygiene Law Section 41.11, the Board of Legislators hereby appoints Public Health Director Ashley Waite to fulfill the unexpired term of Penny Ingham on the Alcohol and Substance Abuse Sub-Committee of the Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That said term shall be for the period May 8, 2019 to December 31, 2021.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Moroughan_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO.  134  – 2019
RESOLUTION TO APPOINT MEMBER TO
MENTAL HEALTH SUB-COMMITTEE OF THE
LEWIS COUNTY COMMUNITY MENTAL HEALTH, DEVELOPMENTAL
DISABILITIES AND ALCOHOLISM SERVICES BOARD

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

WHEREAS, the Lewis County Community Services Board Mental Health Sub-committee shall have nine members appointed by the Board of Legislators pursuant to Mental Hygiene Law § 41.11; and

WHEREAS, Ashley Waite is interested to fill a vacancy on the Community Services Board Mental Health Sub-committee.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Lewis County Public Health Director Ashley Waite to fill a vacancy on the Mental Health Sub-Committee of the Lewis County Community Mental Health, Developmental Disabilities and Alcoholism Services Board.

Section 2. That the term of said appointment shall be effective May 8, 2019 through December 31, 2022.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator __Moroughan__, seconded by Legislator __Osborne__, and adopted.
RESOLUTION NO. 135 - 2019
RESOLUTION TO APPROPRIATE FUNDS
COMMUNITY SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriations are hereby approved to transfer funds from the reserve of Federal Salary Sharing to purchase computer equipment and office area rugs for the Community Services offices:

Increase Revenue
A0433500 344901 Fed Salary Sharing $367.05
A0433500 344901 Fed Salary Sharing $510.18

Increase Expense
A0433500 221700 Computers $367.05
A0433500 220100 Office Furniture $510.18

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

Moved by Legislator __King__, seconded by Legislator __Kulzer__, and adopted.
RESOLUTION NO. 136 - 2019
RESOLUTION OPPOSING EXPANSION OF DRIVER’S LICENSE ACCESS TO UNDOCUMENTED INDIVIDUALS

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

WHEREAS, holding a driver’s license in New York State is a privilege, not a right; and

WHEREAS, the proposed NYS Drivers License Access and Privacy Act (S01747/A03675), if passed, would permit undocumented persons who are present in the United States illegally under federal law to obtain a New York State driver’s license; and

WHEREAS, New York State presently suspends or revokes driver’s licenses for various illegal acts, including non-payment of child support, delinquent taxes and refusal to submit to a breath test, yet this Act would reward illegal entry into the United States with a driver’s license; and

WHEREAS, New York State REAL ID compliant documents cannot be issued to an undocumented individual under federal law; and

WHEREAS, adoption of the Act would create unacceptable security risks, including:

- there is no guarantee the identity of undocumented individuals can be properly verified by the State of New York if the federal government has not issued a green card or visa, and the Act’s proposed privacy protections may frustrate federal immigration enforcement efforts;
- local DMV Offices do not have the considerable expertise needed to determine the authenticity of foreign birth certificates, foreign passports, or consular cards, nor to verify evidence of undocumented individuals’ residency in the state;
- driver’s licenses can be used to obtain additional official identification documents intended only for US citizens; and

WHEREAS, there is no evidence nor a guarantee that passage of this Act would make New York State roads safer; and

WHEREAS, the Lewis County Board of Legislators seeks to voice its opposition to the proposed Bills.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby opposes the adoption of the Driver’s License Access and Privacy Act (New York State proposed S01747/A03675) as it concerns issuance of licenses to undocumented individuals, because of security risks, the unfair burden it will place upon local DMV offices and employees, and because driving is a privilege, not a right.
Section 2. That the Clerk of the Board is directed to send a copy of this Resolution to the Governor of the State of New York, Majority Leader of the State Senate, Speaker of the State Assembly, and any others the Chairman may so direct.

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

Moved by Legislator __Moser__, seconded by Legislator __Osborne__, and adopted.
RESOLUTION NO. _137_ - 2019
RESOLUTION INCREASING DISTRICT ATTORNEY SALARY PURSUANT TO NEW YORK STATE BUDGET MANDATE AND JUDICIARY LAW

Introduced by Jerry King, Chair of the General Services Committee and Bryan Moser, Chair of the Finance and Rules Committee.

WHEREAS, on December 24, 2015, the New York State Commission on Legislative, Judicial, and Executive Compensation voted to recommend increases to the salaries of state judges in 2016 and 2018, and to place New York State Supreme Court justice salaries on par with those of federal district court judges by March 31, 2018. NYS has confirmed that the annual salary for a NYS Supreme Court Justice as of April 1, 2019 is $210,900 (an increase from $208,000 in 2018) based upon a Cost of Living Adjustment granted to Federal Court District Judges to which NYS Supreme Court Justices salaries are tied. County Court Judges’ salaries are set at 95% of a Supreme Court Justice’s salary ($200,355 in 2019); and

WHEREAS, State Judiciary Law 183-a links judicial salaries with full time county district attorneys’ (DA) salaries. In Lewis County, the effect of this law results in the full time DA salary being equal to the County Court Judge’s salary; and

WHEREAS, for over 50 years in prior times, the State paid for every mandated DA salary increase through the State Budget. On April 1, 2016 the State adopted a budget and failed to include the costs to counties to fund these significant DA salary increases, once again shifting another unfunded, mandated cost to the counties. Since 2014, the State has reimbursed the County only $72,189 toward the DA salary increases; and

WHEREAS, since this unfunded mandated increase in 2016, the County has incurred $47,855 in increases to the DA salary (over a 31% increase), while the State kept the annual reimbursement amount at $72,189:

<table>
<thead>
<tr>
<th>Budgeted Salary</th>
<th>Mandated Salary as of April 1</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>2016: $152,500</td>
<td>$183,350</td>
<td>$30,850</td>
</tr>
<tr>
<td>2017: $183,350</td>
<td>$185,200</td>
<td>$ 1,850</td>
</tr>
<tr>
<td>2018: $185,200</td>
<td>$197,600</td>
<td>$12,400</td>
</tr>
<tr>
<td>2019: $197,600</td>
<td>$200,355</td>
<td>$ 2,755</td>
</tr>
</tbody>
</table>

; and

WHEREAS, these unfunded mandated increases to the DA salary negatively impact the County’s allowable tax cap growth under the state-imposed 2% property tax cap year after year; and

WHEREAS, in 2016, 2017 and 2018, the Lewis County Board of Legislators recorded its opposition to the State’s budgets which included this unfunded mandate of a raise in the salary of the full-time DA without a chapter amendment to the State budget to rectify this unfair financial
burden to the County; and again renews its opposition to this mandatory salary increase burden; and

WHEREAS, the Governor can rectify this unfunded, mandated expense to the County by approving a chapter amendment to the budget for the State to reimburse the counties for any pay increases, effective and retroactive to April, 2016 and thereafter. The Governor’s failure to do so will show, once again, that he has reneged on numerous promises made not to subject the counties to any unfunded mandates; and

WHEREAS, the Board of Legislators renews its opposition to this unfunded, mandated additional increase to the DA salary effective April 1, 2019. By the Governor’s failure to properly act to rectify this matter, the Board is again placed in an untenable position of being forced abide by the current obligations under State Judiciary Law §183-a, unless and until amended by the Governor and State Legislature to provide this specific financial relief to the counties;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby records its continued opposition and disappointment with the Governor and the State Legislature in allowing this ongoing unfunded state mandated financial burden to be placed upon the County and its taxpayers for the additional increase to the full time DA salary effective April 1, 2019; a cost the State had always previously paid and funded for over fifty (50) years. The Board of Legislators reminds the Governor that he can rectify this matter by signing a chapter amendment to the State Budget to require the State to pay the costs of mandated District Attorney pay increases as set forth in Judiciary Law § 183-a; and require the State to reimburse the counties for any amounts it pays and has paid under the law effective and retroactive to April 1, 2016.

Section 2. That the Lewis County Board of Legislators reluctantly authorizes the State mandated District Attorney annual salary of $200,355 (an increase from $197,600), effective April 1, 2019, and directs that the Chairman of the Board of Legislators take any and all continued action to secure reimbursement from the State for this unfunded, mandated increase payment.

Section 3. That the Lewis County Board of Legislators directs the Treasurer to adjust the payroll and pay any unbudgeted amount for this increase from the contingency fund.

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

Moved by Legislator _Chartrand_, seconded by Legislator _Burns_.

Legislator Moser encouraged media coverage to highlight this State mandate. Legislator King added his dismay for the State’s capped reimbursement, impressing the difficulty to meet the State-imposed 2% Tax Cap. Notwithstanding the performance of District Attorney Leanne Moser, Legislator Moser posed the idea of reverting back to a part-time District Attorney and creating Assistant District Attorneys, whose salaries would be at the discretion of the Board.
There may be cost savings, while getting more full-time equivalents. Frustration was expressed for the stalled State Legislation to waiver the residency requirement for the County Assistant District Attorney. The Board recognized that any change would be subject to governing statute, but would like to research expressed alternatives.

The resolution was then defeated by a vote of 2 to 8. Legislators Burns, Kulzer, LaChausse, Lehman, Moroughan, Moser, Osborn and Dolhof were opposed.
RESOLUTION NO. 138 - 2019
RESOLUTION TO APPROPRIATE FUNDS
EMERGENCY MANAGEMENT

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 Emergency Management accounts to appropriate insurance recovery funds for a damaged vehicle.

Increase Revenues
A0100000 326800 Insurance Recoveries $4,331.96

Increase Expense
A0341000 470100 Vehicle Repairs $4,331.96

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

Moved by Legislator _Lehman_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 139 - 2019
RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE “MARCHISELLI” PROGRAM-AID ELIGIBLE COSTS, OF A TRANSPORTATION FEDERAL-AID PROJECT, AND APPROPRIATING FUNDS FOR BRIDGE REPLACEMENT PROJECT (PIN 775387) KNOWN AS CR 29 (WEST ROAD) OVER WHETSTONE CREEK

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

WHEREAS, a Project for the Bridge Replacement known as CR 29 (West Road) over Whetstone Creek (PIN 775387; BIN 3340230) (the “Project”) in the Town of Martinsburg, County of Lewis, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such a program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, the County of Lewis desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering/Design and Right-Of-Way (ROW) Incidentals Phases of the Project; and

WHEREAS, pursuant to Highway Law § 10 (34-a) and section 15 of Chapter 329 of the Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, as further amended by chapter 57 of the Laws of New York of 2014, the State has established the “Marchiselli” Program, which provides certain State-aid for Federal aid highway projects not on the State highway system with project eligibility for Marchiselli Program funds determined by NYS DOT and upon its approval (if approved) will be applied to the appropriate phases by means of a supplemental agreement.

NOW, THEREFORE, BE IT RESOLVED by the Lewis County Board of Legislators, duly convened, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the above-subject Project.

Section 2. That the Lewis County Board of Legislators hereby authorizes the Chairman of the Lewis County Board of Legislators, to pay in the first instance 100% of the federal and non-federal share of the cost of the Preliminary Engineering/Design and Right-Of-Way (ROW) Incidentals Phases work for the Project or portions thereof.

Section 3. That the sum of $154,000.00 is hereby appropriated from County general funds, and made available to cover the cost of participation in the above Preliminary Engineering/Design Phase ($150,000.00) and the Right-Of-Way (ROW) Incidentals Phase ($4,000.00).

Section 4. That in the event the full federal and non-federal share costs of the project exceed the amount appropriated above, the Lewis County Board of Legislators shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Chairman of the Board of Legislators.
Section 5. That the Chairman of the Lewis County Board of Legislators, be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the Lewis County Board of Legislators, with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality’s first instance funding of the Project costs, and permanent funding of the local share of federal-aid and state-aid eligible Project costs, and all Project costs within appropriations therefore that are not so eligible.

Section 6. That the Lewis County Highway Superintendent, or in his absence the deputy superintendent, be and the same is hereby authorized to execute all necessary consultant agreements, right-of-way certifications, reimbursement requests for Federal Aid on behalf of Lewis County, and any other document, not including the Agreement with NYS DOT, that may be necessary to carry out the terms of this Resolution.

Section 7. That a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project.

Section 8. That the within Resolution shall take effect immediately.

Moved by Legislator __LaChausse__, seconded by Legislator __King__, and adopted.
RESOLUTION NO. 140 - 2019
RESOLUTION TO APPROPRIATE FUNDS
CR 29(West Rd) Over Whetstone Creek

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

BE IT RESOLVED as follows:

Section 1. That $154,000.00 shall be appropriated in the Capital Bridge Program to facilitate the PE/Design Phase and Row Incidental and Construction Phases of the Bridge on CR 29(West Rd) over Whetstone Creek.

Section 2. The following accounts shall be recognized to facilitate the funding of this project:

Revenue:
- H0512000 345970 FEDERAL $123,000.00
- H0512000 350310 LOCAL $31,000.00
- Project HAP

Expense:
- H0512000 499900 $154,000.00
- Project HAP

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

Moved by Legislator _Lehman_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 141 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND
LEWIS COUNTY HIGHWAY DEPARTMENT FOR REIMBURSEMENT OF FUNDS
FOR CULVERT REPLACEMENT/SHOULDER & EMBANKMENT REPAIR
COUNTY ROUTE 36 (BURDICK’S CROSSING ROAD)

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

WHEREAS, the County of Lewis ("County"), by and through the Lewis County
Highway Department applied for reimbursement of funding for a project to replace a culvert,
repair the shoulder and embankment on CR 36 (Burdick’s Crossing Road) through New York
State Department of Transportation ("NYSDOT") and its Multi-Modal (MM) Capital Project
Program; and

WHEREAS, section 14-k of the Transportation Law establishes the Multi-Modal
Programs that may fund eligible project costs through the bond funding (as applicable) for
capital projects approved by the Commissioner of Transportation; and

WHEREAS, the NYSDOT desires to enter into an agreement with the County to provide
for the reimbursement of costs incurred by the municipality for the construction, reconstruction,
improvement, reconditioning and preservation of a project or projects within the Multi-Modal
Programs in the amount of $25,000.00, (Contract No. D025900).

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the Agreement between the
County of Lewis, by and through the Lewis County Highway Department, and New York State
Department of Transportation through its Multi-Modal Capital Project Program for the
reimbursement of eligible costs up to $25,000.00 for the replacement of a culvert, repair of the
shoulder and embankment on CR 36 (Burdick’s Crossing Road).

Section 2. That the term of this Agreement shall be retroactive from June 12, 2018
through August 20, 2023.

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

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

Moved by Legislator _Osborne_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 142 - 2019

RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF LEWIS ON BEHALF OF THE
LEWIS COUNTY HIGHWAY DEPARTMENT WITH
PROPERTY OWNERS FOR USE OF THEIR PROPERTIES TO STORE
EQUIPMENT AND MATERIALS FOR CULVERT PROJECT

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

WHEREAS, the Lewis County Highway Department is undergoing a project located at
1463 Osceola Road in Camden, New York 13316 which consists of repairing culverts and
paving the road; and

WHEREAS, the County of Lewis, by and through the Lewis County Highway
Department, ("County") wishes to enter into a Memorandum of Understanding with two (2)
bordering property owners to store equipment and materials for the duration of the culvert
project at 1431 Osceola Road, Camden, New York 13316 and 10400 River Road, Camden, New
York 13316.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes a Memorandum of Understanding
between the County of Lewis, by and through the Lewis County Highway Department, with two
(2) bordering property owners at the above addresses to store equipment and materials on their
properties for the duration of the culvert project.

Section 2. That the term of this agreement shall be from April 18, 2019 through
September 1, 2019.

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 _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 143 - 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 budget appropriations are hereby approved in the Highway Department Accounts for the purchase of the additional equipment on the Enterprise Vehicle list not covered in lease, and annual lease payments utilizing Project HAD Capital Equipment H0990100 499900, balance $593,529.14:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Increase Revenue:</strong></td>
<td></td>
</tr>
<tr>
<td>DM513000 350310</td>
<td>$19,819.00</td>
</tr>
<tr>
<td>DM513000 350310</td>
<td>$15,396.44</td>
</tr>
<tr>
<td><strong>Increase Expense:</strong></td>
<td></td>
</tr>
<tr>
<td>DM513000 223300 Enterprise Vehicle Lease</td>
<td>$19,819.00</td>
</tr>
<tr>
<td>DM513000 223400 Highway Lease Payments</td>
<td>$15,396.44</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Lehman_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 144 - 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 budget appropriation is hereby approved in the Highway Department Accounts for the annual lease payment for the 2019 John Deere 624LXT Loader, funds to be transferred from Project HAD Capital Equipment H0990100 499900, balance $593,529.14:

<table>
<thead>
<tr>
<th>Increase Revenue:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>DM513000 350310</td>
<td>$32,453.41</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>DM513000 223300</td>
<td>$32,453.41</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Burns, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 145 - 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 for the purchase of a water tank.

From:
DM513000 430400                    $2,400.00

To:
DM513000 220600                    $2,400.00

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

Moved by Legislator _Moser_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 146 – 2019
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
LEWIS COUNTY GENERAL HOSPITAL

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

BE IT RESOLVED as follows:

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

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Unit Helpers (4)</td>
<td>Full-time</td>
</tr>
<tr>
<td>Unit Helpers (4)</td>
<td>Part-time</td>
</tr>
</tbody>
</table>

Section 2. That the following positions are hereby abolished:

<table>
<thead>
<tr>
<th>Title</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>Certified Nursing Assistant (4)</td>
<td>Full-time</td>
</tr>
<tr>
<td>Certified Nursing Assistant (4)</td>
<td>Part-time</td>
</tr>
</tbody>
</table>

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

Moved by Legislator __Chartrand__, seconded by Legislator __Lehman__, and adopted.
RESOLUTION NO. 147 - 2019
RESOLUTION CLARIFYING THE MANAGEMENT OF THE FULL-TIME KEYBOARD SPECIALIST POSITION SHARED BY HUMAN RESOURCES AND COMMUNITY SERVICES

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

WHEREAS, by Resolution No. 322-2018, the Board of Legislators authorized the amendment of the Compensation Plan of the County of Lewis to provide for the reclassification of a vacant Personnel Assistant position in the HR Department to the more appropriate classification of Keyboard Specialist; and

WHEREAS, said Resolution also authorized the creation of a full-time Keyboard Specialist position (35 hours/week) to be shared between the Human Resources Department and Community Services Department; and

WHEREAS, the general purpose and understanding of this shared position is to provide both departments with part-time support, but with the flexibility to manage the weekly time needed in their respective departments by this full-time shared employee, as the two department heads determine; and

WHEREAS, Resolution No. 322-2018 unfortunately set forth particular hours that this shared person would provide in each Department each week, instead of setting forth the expected budgeted percentage for each department’s budget with respect to the employee’s time, i.e., 54% from Human Resources and 46%; and

WHEREAS, the two Department Heads seek to manage this position and are in agreement to this percentage budget arrangement instead of a weekly hourly designation in each department, and with the designation of the HR Director as the Department Head who will supervise the input of the shared employee’s time into Tyler Munis payroll system under a single timesheet.

NOW, THEREFORE, BE IT RESOLVED,

Section 1. That the Lewis County Board of Legislators hereby authorizes the Director of Human Resources and Director of Community Services to manage the hours of the shared full time Keyboard Specialist position, as the two Department Heads determine.

Section 2. That the Director of Human Resources shall be designated as the Department Head responsible to supervise the input of this shared employee’s time into the Tyler Munis payroll system under a single timesheet, setting forth the percentage of time for each department’s budget, upon consultation with the Director of Community Services.

Section 3. That the portion of Resolution No. 322-2018 which set forth the exact weekly hours of time of the shared Keyboard Specialist in each Department is hereby rescinded.
Section 4. This Resolution shall take effect immediately.

Moved by Legislator Lehman, seconded by Legislator King, and adopted.
RESOLUTION NO. _148_ - 2019
RESOLUTION AUTHORIZING MEMORANDUM OF UNDERSTANDING
BETWEEN THE COUNTY OF LEWIS, ON BEHALF OF THE
INFORMATION TECHNOLOGY DEPARTMENT, WITH
LEWIS COUNTY INDUSTRIAL DEVELOPMENT AGENCY AND
LEWIS COUNTY CHAMBER OF COMMERCE
FOR INTERNET AND TELEPHONE SERVICE

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

WHEREAS, the County of Lewis, on behalf of the Information Technology Department, desires to enter into a Memorandum of Understanding with Lewis County Industrial Development Agency ("IDA") and Lewis County Chamber of Commerce ("COC"), respectively to deliver internet and telephone service at each entity’s new location at 7840 NY-26, Lowville, New York 13367; and

WHEREAS, the IDA and COC have each agreed to pay for all of its office’s telephones, labor, installation and all hardware costs, including network switches. Each shall be required to have virus and malware protection software installed in order to protect their personal computers and the County Network, to which each will be connected; and

WHEREAS, the Memorandum of Understanding will provide for the IDA and COC to each be billed monthly for telephone service, voicemail, etc. and for malware and virus software protection, and any other regular monthly charge for this system.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a Memorandum of Understanding between the County of Lewis, on behalf of the Information Technology Department, and Lewis County Industrial Development Agency ("IDA") and Lewis County Chamber of Commerce ("COC"), respectively, to deliver internet and telephone service at each entity’s new location at 7840 NY-26, Lowville, New York 13367.

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

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

Moved by Legislator _Burns_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 149 - 2019
RESOLUTION TO SET A PUBLIC HEARING TO OBTAIN PUBLIC INPUT WITH REFERENCE TO OFFICE OF COMMUNITY RENEWAL GRANT APPLICATION FOR STUDY ON POTENTIAL RE-USES OF DECOMMISSIONED SCHOOLS IN SOUTH LEWIS CENTRAL SCHOOL DISTRICT

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

WHEREAS, by Resolution No. 106 - 2019, the Lewis County Board of Legislators authorized and approved the Planning Department to co-submit an application with the Tug Hill Commission to request $50,000.00 in grant funding for a study on the potential re-uses and planning development affecting the Towns of Martinsburg, Leyden, Lyonsdale, and the Village of Port Leyden as a result of the decommissioning of the Glenfield and Port Leyden Elementary Schools in the South Lewis Central School District; and

WHEREAS, in order to be eligible to submit an application for this funding, the County and Tug Hill, as joint applicants, are required to hold a public hearing for the purpose of obtaining citizens’ input, views and comments on obtaining such funding for a study on the potential planning development and re-uses for these decommissioned school buildings and properties; and

WHEREAS, the above named Towns and Village have adopted respective Resolutions indicating their participation commitment to this project and study; and

WHEREAS, the Board of Legislators wishes to comply with the application requirements by setting the public hearing to obtain the views of citizens on this grant application prior to its submission to the Office of Community Renewal (OCR).

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 submission of the CFA grant application to OCR, requesting $50,000.00 for a study on the potential planning development and re-uses for the decommissioned school buildings and properties known as the Glenfield Elementary School and the Port Leyden Elementary School, to be held on June 4, 2019 at 5:00 p.m., at its regular monthly meeting in the Legislators’ board 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 Moser, and adopted.
RESOLUTION NO. 150 - 2019
RESOLUTION TO RESCIND RESOLUTION NO. 492-2018 AND AUTHORIZE AGREEMENT BETWEEN LEWIS COUNTY PUBLIC HEALTH DEPARTMENT AND NEW YORK STATE DEPARTMENT OF HEALTH FOR THE RABIES PROGRAM

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

WHEREAS, the Lewis County Public Health Agency has received a multi-year grant award from the New York State Department of Health in the amount of $31,533.00 under contract number T33998GG for the purpose of the Rabies Program; and

WHEREAS, the multi-year contract provides for an annual award of $10,511.00 for a total three year award of $31,533.00 commencing April 1, 2019 through March 31, 2022; and

WHEREAS, Lewis County Public Health Department is an eligible provider of these services and submits the contract through the Grants Gateway electronic process; and

WHEREAS, the Lewis County Board of Legislators previously authorized an agreement between the Lewis County Public Health Agency and the New York State Department of Health for the purpose of the Rabies Program pursuant to Resolution No. 492-2018. Upon review, the adopted resolution mistakenly set forth an ending date of March 31, 2020 that should have read 2022.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby rescinds Resolution No. 492-2018 and authorizes a multi-year contract between the Lewis County Public Health Agency and the New York State Department of Health for the purpose of the Rabies Program for the period beginning April 1, 2019 through March 31, 2022 in the total amount of $31,533.00.

Section 2. That the Lewis County Board of Legislators hereby approves the execution of a Master Contract under T33998GG and the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, together with any amendments and/or extensions thereto, pending approval by the County Attorney.

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

Moved by Legislator _Lehman_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 151 - 2019
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN
THE LEWIS COUNTY PUBLIC HEALTH AGENCY WITH
LOWVILLE VILLAGE POLICE DEPARTMENT, LOWVILLE ACADEMY AND
CENTRAL SCHOOL AND LEWIS COUNTY GENERAL HOSPITAL
TO PROVIDE ON-SITE SECURITY/LOGISTICS FOR PREPAREDNESS
LARGE-SCALE COMMUNICABLE DISEASE OUTBREAK

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

WHEREAS, Lewis County Public Health (“LCPH”) has the responsibility to develop a bioterrorism or large-scale communicable disease outbreak preparedness and response plan assigned by the New York State Department of Health and the National Centers for Disease Control and Prevention; and

WHEREAS, the plan must include the assignment of appropriate agencies to be used for on-site security and assignment of appropriate sites identified as either County Staging Sites for supplies and materials, or Point of Distribution Sites for the purpose of conducting mass immunization clinics or medication distribution to the entire population of Lewis County; and

WHEREAS, the Lowville Village Police Department (“LVPD”) is identified as an appropriate agency that can provide on-site security at these sites; Lowville Academy and Central School (“LACS”) and Lewis County General Hospital (“LCGH”) meet the criteria for site locations; and

WHEREAS, LCPH desires to enter into Memorandum of Agreements with 1) LVPD for the use of its officers, vehicles, and other equipment; and 2) LACS and LCGH for site locations in the event of a bioterrorism attack or large-scale communicable disease outbreak in the United States, in New York State or in Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Agreements by and between the County of Lewis, acting by and through the Lewis County Public Health Agency with the Lowville Village Police Department for the use of its officers, vehicles, and other equipment; the Lowville Academy and Central School and Lewis County General Hospital for site locations in the event of a bioterrorism attack or large-scale communicable disease outbreak in the United States, in New York State or in Lewis County.

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

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator Moroughan, seconded by Legislator King, and adopted.
RESOLUTION NO. 152 - 2019
RESOLUTION TO TRANSFER FUNDS
REAL PROPERTY TAX

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

BE IT RESOLVED as follows:

Section I. That the following budget transfer is hereby approved in the Real Property Tax Department for the repair of the large printer, utilizing Project HAE Capital Data Processing funds H0990100 499900 balance $66,873.29:

Increase Revenue:
A0100000 350310 Interfund transfers $710.78

Increase Expense:
A0135500 440500 Copier/Reproduction $710.78

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

Moved by Legislator Osborne, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. _153_ - 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 received for K9 Contributions.

Increase Revenues
A0311000 327063 (Sheriff Donations K9) $500.00

Increase Expense
A0311000 418000 (Sheriff K9 Contribution Exp) $500.00

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

Moved by Legislator _Moser_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 154 - 2019
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO ANDREA L. KENEALY)

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

WHEREAS, Andrea L. Kenealy executed a Mortgage in favor of the County of Lewis dated April 11, 2007, and recorded in the Lewis County Clerk’s Office on August 3, 2007, in Instrument No. 2007-02630 to secure payment of a loan in the amount of $33,339.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

WHEREAS, said loan has been paid in full and a Discharge of Mortgage is now warranted.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Lewis County Board of Legislators is hereby authorized and directed to issue and sign a Discharge of Mortgage for the aforesaid Mortgage.

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

Moved by Legislator _King_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 155 - 2019
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO BRENDA J. LEONARD)

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

WHEREAS, Brenda J. Leonard executed a Mortgage in favor of the County of Lewis dated October 30, 2013, and recorded in the Lewis County Clerk’s Office on July 28, 2014, in Instrument No. 2014-003745 to secure payment of a loan in the amount of $14,080.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

WHEREAS, said loan has been paid in full and a Discharge of Mortgage is now warranted.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Lewis County Board of Legislators is hereby authorized and directed to issue and sign a Discharge of Mortgage for the aforesaid Mortgage.

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

Moved by Legislator Kulzer, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. _156_ - 2019
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO ESTATE OF RUTH A. WORMWOOD)

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

WHEREAS, Allen F. Wormwood and Ruth A. Wormwood executed a Mortgage in favor of the County of Lewis dated November 24, 2003, and recorded in the Lewis County Clerk’s Office on June 2, 2004, in Instrument No. 2004-01700 to secure payment of a loan in the amount of $4,984.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

WHEREAS, said loan has been paid in full and a Discharge of Mortgage is now warranted.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Lewis County Board of Legislators is hereby authorized and directed to issue and sign a Discharge of Mortgage for the aforesaid Mortgage.

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

Moved by Legislator _Kulzer_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 157 - 2019
RESOLUTION TO APPROPRIATE FUNDS
SOCIAL SERVICES

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

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section I. That the following appropriations are hereby approved in the Social Services accounts:

<table>
<thead>
<tr>
<th>Increase Revenue</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0601000 346100</td>
<td>DSS Fed Amin</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0601000 110100</td>
<td>Personal Svs Regular Pay</td>
</tr>
<tr>
<td>A0601000 490100</td>
<td>DSS Professional Services</td>
</tr>
<tr>
<td>A0601000 450500</td>
<td>DSS Dues/Subscriptions</td>
</tr>
</tbody>
</table>

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

Moved by Legislator __King__, seconded by Legislator __Lehman__, and adopted.
RESOLUTION NO. 158 – 2019
STANDARD WORK DAY AND REPORTING RESOLUTION

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

BE IT RESOLVED, that the County of Lewis hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the Clerk of this body:

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Standard Work Day</th>
<th>Term Begins/Ends</th>
<th>Days/Month</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Elected Officials</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elected Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elections Specialist</td>
<td>Nicole Demo</td>
<td>7</td>
<td>01/01/2019 – 12/31/2020</td>
<td>22.21</td>
</tr>
<tr>
<td>Elections Specialist</td>
<td>Angela Peters</td>
<td>7</td>
<td>01/01/2019 – 12/31/2020</td>
<td>22.36</td>
</tr>
<tr>
<td>Election Commissioner</td>
<td>Ann Nortz</td>
<td>7</td>
<td>01/01/2019 – 12/31/2020</td>
<td>23.26</td>
</tr>
<tr>
<td>Election Commissioner</td>
<td>Lindsay Burriss</td>
<td>7</td>
<td>01/01/2019 – 12/31/2020</td>
<td>22.81</td>
</tr>
<tr>
<td>Pathologist</td>
<td>Samuel Livingstone, MD</td>
<td>6</td>
<td>01/01/2019 – 12/31/2019</td>
<td>5.19</td>
</tr>
</tbody>
</table>

Moved by Legislator _Lehman_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 159 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE PAIGE GROUP AND LEWIS COUNTY PLANNING DEPARTMENT
FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM

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

WHEREAS, the Lewis County Planning Department desires to enter into an agreement with The Paige Group, with offices located at 258 Genesee Street, Suite 204, Utica, New York 13502 to design a Rider’s Guide to be used for the Lewis County Public Transportation System.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Lewis County Planning Department, and The Paige Group to design a Rider’s Guide to be used for the Lewis County Public Transportation System.

Section 2. That the term shall commence upon the date of execution of the contract and be completed within three (3) months following that date. The cost of said services is not to exceed $5,482.00, to be paid out of Accelerated Transit Capital funds under the Lewis County Public Transportation System.

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

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

Moved by Legislator _Burns_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. _160_ - 2019
RESOLUTION AUTHORIZING SECTION 5311 CONSOLIDATED FEDERAL AND STATE FUNDING GRANT APPLICATION FOR THE LEWIS COUNTY PUBLIC TRANSPORTATION SYSTEM: 2019-2020 FISCAL YEARS

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

WHEREAS, the County of Lewis through the Planning Department, seeks to submit an on-line request and application for consolidated federal grant funds to the New York State Department of Transportation, pursuant to Section 5311, Title 49 United States Code, for a project to provide funding for public mass transportation services within the greater Lewis County area by a third-party contractor, on behalf of Lewis County Public Transportation for the 2019-2020 fiscal years; and

WHEREAS, the County of Lewis and the State of New York have entered a continuing agreement which authorizes the undertaking of the project and reimbursement of the Federal and applicable State shares on a biennial basis; and

WHEREAS, the County of Lewis is contracting with a third-party subcontractor (Birnie Bus, Inc.) for the project(s) described above.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes the County of Lewis, through the Planning Department, to submit the on-line application for a request for consolidated federal grant funds to the New York State Department of Transportation pursuant to Section 5311, Title 49 United States Code to provide public mass transportation service funding within the greater Lewis County area by Birnie Bus, Inc., on behalf of Lewis County Public Transportation for the 2019-2020 fiscal years.

Section 2. That the Chairman of the Board of Legislators is authorized to act on behalf of the County to sign the application, and complete the operational project.

Section 3. That the Chairman of the Board of Legislators is authorized to execute any contracts or agreements between Lewis County and any third party subcontractor necessary to complete the public transportation project, subject to the approval of the County Attorney.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator _Burns_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 161 - 2019
RESOLUTION TO TRANSFER FUNDS
ENTERPRISE VEHICLE LEASES

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfers are hereby approved in Department Accounts for annual Enterprise vehicle lease payments, utilizing Project HAD Capital Equipment H0990100 499900 balance $593,529.14:

**Increase Revenue:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0100000 350310 Inter-fund transfers</td>
<td>$8,066.68</td>
<td></td>
</tr>
<tr>
<td>A0601000 336100 DSS State Admin</td>
<td>$8,066.68</td>
<td></td>
</tr>
<tr>
<td>A0601000 346100 DSS Fed Admin</td>
<td>$16,133.36</td>
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</tr>
<tr>
<td>A0100000 350310 Inter-fund transfers</td>
<td>$4,542.36</td>
<td></td>
</tr>
<tr>
<td>A0100000 350310 Inter-fund transfers</td>
<td>$5,174.84</td>
<td></td>
</tr>
<tr>
<td>A0100000 350310 Inter-fund transfers</td>
<td>$5,383.32</td>
<td></td>
</tr>
<tr>
<td>A0100000 350310 Inter-fund transfers</td>
<td>$14,635.56</td>
<td></td>
</tr>
<tr>
<td>A0100000 350310 Inter-fund transfers</td>
<td>$5,788.08</td>
<td></td>
</tr>
<tr>
<td>A0100000 350310 Inter-fund transfers</td>
<td>$7,618.08</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$75,408.96</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Increase Expense:**

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0601000 223400 DSS Vehicle Lease</td>
<td>$32,266.72</td>
<td></td>
</tr>
<tr>
<td>A0314000 223400 Probation Vehicle Lease</td>
<td>$4,542.36</td>
<td></td>
</tr>
<tr>
<td>A0101000 223400 Legislative Vehicle Lease</td>
<td>$5,174.84</td>
<td></td>
</tr>
<tr>
<td>A0677200 223400 Office For Aging Vehicle Lease</td>
<td>$5,383.32</td>
<td></td>
</tr>
<tr>
<td>A0401300 223400 Public Health Vehicle Lease</td>
<td>$14,635.56</td>
<td></td>
</tr>
<tr>
<td>A0362000 223400 Building Codes Vehicle Lease</td>
<td>$5,788.08</td>
<td></td>
</tr>
<tr>
<td>A0162000 223400 Bldgs &amp; Grnds Cargo Van Lease</td>
<td>$7,618.08</td>
<td></td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$75,408.96</strong></td>
<td></td>
</tr>
</tbody>
</table>

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

Moved by Legislator ___King___ , seconded by Legislator ___Kulzer___ , and adopted.
RESOLUTION NO. 162 - 2019
RESOLUTION AUTHORIZING DISTRIBUTION TO CERTAIN VILLAGES TO
ASSIST IN WATER INFRASTRUCTURE EXPENSES AND IMPROVEMENT COSTS

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

WHEREAS, the County is committed to investment in projects which will improve and
grow economic development. Maintenance of and improvements to water infrastructure and
systems are essential to economic development in Lewis County; and

WHEREAS, as a result of cost saving measures and frugal budgeting, the County is able
to consider a distribution to certain Villages in the County who maintain and operate water
districts and systems, namely, the Villages of Constableville, Copenhagen, Croghan, Lowville,
Lyons Falls and Port Leyden; and

WHEREAS, payments are proposed in order to assist those named Villages with the
expenses associated with their respective water infrastructure/system costs of maintenance and
upgrades so that overall economic development may improve where water infrastructures are
properly maintained.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the following
distribution of $ 70,190.35 to the following named Villages in the County of Lewis who have
water district infrastructures/systems for the amounts set forth for each:

Village of Constableville $ 3,630.80
Village of Copenhagen 1,481.99
Village of Croghan 1,788.73
Village of Lowville 54,782.98
Village of Lyons Falls 3,171.19
Village of Port Leyden 5,334.66
Total: $ 70,190.35

Section 2. That the Treasurer is directed to make the aforesaid payments from the Lewis
County fund balance.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _Chartrand_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. _163_ - 2019
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY SEALER OF WEIGHTS AND MEASURES DEPARTMENT
AND NYS DEPARTMENT OF AGRICULTURE AND MARKETS

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

WHEREAS, the Lewis County Sealer of Weights and Measures wishes to enter into an
amended renewal Agreement with the New York State Department of Agriculture and Markets
pursuant to Contract No. T011517 for inspecting, testing and sampling petroleum products for
the period of five-years beginning April 1, 2019 and ending March 31, 2024,

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement with
amendments to Appendix B (Revised Budget) and Appendix E (Special Conditions) between the
County of Lewis, by and through the Department of Sealer of Weights and Measures Department
and the New York State Department of Agriculture and Markets for inspecting, testing and
sampling petroleum products.

Section 2. That the term of said Agreement shall be from April 1, 2019 and ending
March 31, 2024 for reimbursable amounts pursuant to 1 NYCRR § 224.16 not to exceed
$18,760.00, and for other enumerated costs upon prior written approval.

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

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

Moved by Legislator _Burns_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. 164 - 2019
RESOLUTION AUTHORIZING A ROAD AGREEMENT
BY AND BETWEEN THE COUNTY OF LEWIS, TOWNS OF HARRISBURG,
LOWVILLE, & THE VILLAGE OF LOWVILLE AND NUMBER THREE WIND LLC

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

WHEREAS, NUMBER THREE WIND LLC (the “Company”) proposes to acquire,
construct, install and operate a wind-powered electric generating facility, together with
associated electric transmission facilities and related infrastructure (the “Project”), in the Towns
of Harrisburg and Lowville, as well as the Village of Lowville in Lewis County (the
“Municipalities”); and

WHEREAS, Lewis County and the other municipalities affected by this Project, are in
the process of negotiating financials to be incorporated into a potential payment in lieu of tax
agreement (“PILOT Agreement”) involving the Lewis County Industrial Development Agency
(“LCIDA”; and

WHEREAS, in connection with the Company’s development, construction, operation and
maintenance of the Project, it will be necessary for the Company and its contractors and
subcontractors and/or designees to transport heavy equipment and materials over certain roads
and highways (“Designated Roads”) in these Towns, Village and County; and

WHEREAS, the County, Towns and Village, through their respective attorneys and
highway department superintendents, have been negotiating the appropriate terms and conditions
of a road agreement with the Company, and have been presented with a proposed Agreement for
final review and execution, with additional changes requested by the municipalities; and

WHEREAS, the Lewis County Board of Legislators seeks to vocalize its agreement in
principal to the terms and modifications proffered by the municipalities; to execute the Road
Agreement upon final terms and conditions proposed by the Lewis County Superintendent of
Highways and County Attorney.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves and authorizes a ROAD
AGREEMENT among the affected municipalities, i.e., the County of Lewis, Town of
Harrisburg, Town of Lowville and Village of Lowville, and NUMBER THREE WIND LLC or
its successor.

Section 2. That the final Road Agreement shall reflect and include any additional
modifications, terms and conditions proposed by the Lewis County Superintendent of Highways
and County Attorney.

Section 3. That the Chairman, or the Vice-Chairman, of the Board of Legislators is
hereby authorized to negotiate, make, execute, seal and deliver such Road Agreement, provided
that any additional modifications meet with the approval of the County Attorney and Lewis County Superintendent of Highways. Any such modifications shall be reported to the Board of Legislators upon final approval of all affected municipalities.

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

Moved by Legislator __Lehman__, seconded by Legislator __King__, and adopted.
RESOLUTION NO. _165_ - 2019
RESOLUTION TO TRANSFER FUNDS
WORKFORCE INVESTMENT OPPORTUNITY ACT

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 Workforce Investment Opportunity Act accounts to reallocate funds:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD629000 499900 Youth Exp</td>
<td>$1,516.16</td>
</tr>
<tr>
<td>CD629200 803000 WIA Youth FICA</td>
<td>$1,516.16</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>CD629000 803000 Youth SS</td>
<td>$1,516.16</td>
</tr>
<tr>
<td>CD629200 499900 WIA Youth Expenditures</td>
<td>$1,516.16</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Burns_, seconded by Legislator _Moughan_, and adopted.
RESOLUTION NO. 166 - 2019
RESOLUTION RE-APPOINTING COMMUNITY MEMBERS TO LEWIS COUNTY YOUTH BUREAU ADVISORY BOARD

Introduced by Legislator Greg Kulzer, Chairman of the Youth Bureau Committee.

BE IT RESOLVED: as follows:

Section 1. That the Board of Legislators hereby re-appoints the following individuals to serve on the Lewis County Youth Bureau Advisory Board:

John Exford
Community Member
4010 Edgewood Drive
Box 502
Lyons Falls, NY 13368
315-755-8365

Scott Mathys
Community Member
8265 State Route 812
Lowville, NY 13367
315-376-8202

Rhonda Vanucchi
Community Member
5569 River Street
Lowville, NY 13367
315-376-3402

Mike Leviker
Lewis County Sheriff’s Office
Lowville, NY 13367
315-771-1939

Brian Finn
Lowville Academy Central School
7668 N. State Street
Lowville, NY 13367
315-376-9117

Section 2. That the term of said appointments shall be effective June 4, 2019 through June 4, 2021.

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

Moved by Legislator LaChaussee, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 167 - 2019
RESOLUTION AUTHORIZING PURCHASE OF HOSPITAL PARKING LOT PARCEL
(TAX MAP NO. 195.19-1-15.1) CURRENTLY LEASED BY THE COUNTY OF LEWIS
O/B/O THE LEWIS COUNTY GENERAL HOSPITAL FROM THE EUGENE M. RENZI
REVOCABLE TRUST

Introduced by Legislator Richard Chartrand, Legislative Representative on the Lewis
County General Hospital Board of Managers.

WHEREAS, in November, 1988, the County of Lewis, acting by and on behalf of the
Lewis County General Hospital (LCGH) entered into a Lease Agreement with Eugene M. Renzi
(subsequently transferred to Eugene M. Renzi Revocable Trust) for the purpose of renting and
using the vacant property located at West of North State Street, Lowville, NY, 13367, Tax Map
No. 195.19-1-15.1, approximately 1 acre in size, and being adjacent to the LCGH building, as a
parking lot for the facility; and

WHEREAS, the Lease Agreement provided for ten (10) years of use commencing
January 1, 1989, with options to review for two additional ten-year periods, which LCGH
exercised; and

WHEREAS, in 2018, the LCGH secured an appraisal which indicated an approximate
market value of $208,000; and

WHEREAS, the LCGH Board of Managers finds that acquisition and outright ownership
of this parking lot property, adjacent and contiguous to the existing real property owned by the
County in the operation of the LCGH, is in keeping with the Hospital’s programs and planning,
with ownership of the property a better financial investment than continued lease of the space; and

WHEREAS, LCGH seeks to have the Lewis County Board of Legislators exercise its
authority and approve a contract of sale for the purchase of this parcel from the Eugene M. Renzi
Revocable Trust, in consideration of the payment of $300,000.00 from LCGH financial
resources.

NOW, THEREFORE, BE IT RESOLVED, that

Section 1. The Lewis County Board of Legislators hereby approves and authorizes the
purchase of the approximately one acre parking lot property located adjacent to the LCGH
campus at West of North State Street, Lowville, NY, identified as Tax Map No. 195.19-1-15.1,
including any improvements thereon, on behalf of and for continued use by the Lewis County
General Hospital in its operations of the health services offered at this hospital campus.

Section 2. That the Board of Legislators hereby directs the County Attorney to take all
customary action and legal steps for the purchase of the property and transfer of title to the
County of Lewis by means of a Warranty Deed, at a purchase price of $300,000.00, payable by
and from Lewis County General Hospital resources.
Section 3. The Chairman of the Board of Legislators, or the Vice-Chairman, be and the same is hereby authorized to execute and deliver such purchase contract and transfer documents as may be required, upon such form(s) as approved by the County Attorney.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator ___Lehman___, seconded by Legislator ___Chartrand___.

Legislator Osborne inquired an explanation for buying a property appraised at $208,000 for $300,000.

To preface, Attorney Joan McNichol reported the Hospital is precluded from owning property. Thereby, the Hospital Board of Managers recommends approval by this Board for County ownership of the property. She then yielded to Hospital CEO Gerald Cayer.

Mr. Cayer reported obtaining an appraisal to enhance purchase negotiations upon impending lease expiration in 2018. A total of $358,000 has been paid during the 30-year lease and continue at $30,000 per year. The property is the Hospital’s main parking lot, being integral to operations and the negotiated purchase is recommended and would be paid from Hospital resources.

Hospital Board of Managers’ President Michael F. Young explained that the purchase would be subject to capital gains tax for the Renzi family, which additional amount was considered to convince the Renzi family to sell the property.

The resolution was then unanimously adopted.
RESOLUTION NO. 168 - 2019
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO JOYCE HILL)

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

WHEREAS, Joyce Hill executed a Mortgage in favor of the County of Lewis dated February 23, 2016, and recorded in the Lewis County Clerk’s Office on June 17, 2016, in Instrument No. 2016-003175 to secure payment of a loan in the amount of $14,000.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

WHEREAS, said loan has been paid in full and a Discharge of Mortgage is now warranted.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Lewis County Board of Legislators is hereby authorized and directed to issue and sign a Discharge of Mortgage for the aforesaid Mortgage.

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

Moved by Legislator _LaChausse_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 169 – 2019
RESOLUTION TO AUTHORIZE CLOSING A PORTION OF THE WEST ROAD IN THE TOWN OF TURIN DURING THE MOE.DOWN CONCERT EVENT

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

WHEREAS, the "moe.down" concert is an event which attracts thousands of participants and tourists to Lewis County; 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 July 3, 2019 from 2:00 p.m. through July 7, 2019 at 2:00 p.m. during the "moe.down" concert event for all traffic except local traffic, deliveries and emergency and law enforcement matters.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the 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) on July 3, 2019 from 2:00 p.m. through July 7, 2019 at 2:00 p.m. during the "moe.down" concert.

Section 2. That this resolution shall take effect immediately.

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

Clerk of the Board Teresa Clark read proclamations executed by the Chairman declaring May as “Foster Parent Recognition Month and Mental Health Month”; the Week of May 6-11 as “National Economic Development Week” and the Week of May 12-18 as “National Hospital Week &Skilled Nursing Care Week”.

Legislator King made a motion at 6:04 p.m. to enter executive session for an update on three specific litigation matters, seconded by Legislator Osborne and carried. The session began at 6:09 p.m. after a short recess. At 6:55 p.m. Legislator Lehman made a motion to re-enter regular session, seconded by Legislator Burns and carried.

In response to Legislator Chartrand, Chairman Dolhof reported there were three Town roads that sustained damage during the SNIRT Run, but they cannot be properly assessed until the frost is out of the ground. A meeting with all parties of interest was held, and a June follow up meeting is scheduled. The Barnes Corners Sno Pals Snowmobile Club accepts responsibility to finance the repairs. Atty. McNichol added that Club representatives have been in contact with Town Superintendents and are being cooperative. Chairman Dolhof concluded that for future events alternate roads may be identified and mapped to minimize damage.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Burns at 7:00 p.m., seconded by Legislator Chartrand and carried.