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

Roll Call: All Legislators were present.

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

There were 28 persons present.

Chairman Dolhof declared the October 1, 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: November 5, 2019

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

PRIVILEGE OF THE FLOOR:

Chairman Dolhof introduced Christie Andrus-Nakano, M.A. who outlined her proposal to facilitate Board discussion on capital planning, informing of her 25 years of experience with leadership and strategic planning. Her approach would be to listen to varying perspectives and facilitate mutual agreement to progress a certain plan.

At 5:14 p.m. Chairman Dolhof opened the public hearings for Joseph L. Morcek and/or John D. Rauscher to appear and Show Cause why the Board should not Order immediate removal of all vehicles, refuse and debris causing violation of the Lewis County Junkyard Law at each of their Town of Lewis properties; and also for comments on Local Law (Intro. No. 5-2019) “Imposing a Tax on Occupants of Hotel or Motel Rooms and Other Short-Term Room Rentals in Lewis County” and Local Law (Intro. No. 6-2019) “To Establish a Sustainable Energy Loan Program”.

Mr. Joseph L. Morcek informed he has had debilitating pneumonia and is impoverished. He was unaware the tractor trailer box was considered a vehicle, and did not realize he would need a permit for it. Atty. McNichol stated for the record having legally served Mr. Morcek,
clarifying the tractor trailer box is considered one vehicle. However, coupled with the several other existing items on the property, Mr. Morczek is in violation of the Junkyard Law. The Board may consider expert opinions whether the location is considered a junkyard. This has been an issue since 2014, during which several fines have been imposed, without resolve. Atty. McNichol stated the Board may order removal of the items from the property and impose related costs onto the property taxes.

In response to Chairman Dolhof, Mr. Morczek stated his intent to remove the vehicles by this coming weekend, while citing impending inclement winter weather that would impede him from removing other items. Chairman Dolhof offered to extend the deadline to 5/31/2020 contingent upon removal of all violating items by that date.

Legislator Bryan Moser cited the six years this issue has been in held in abeyance, during which several attempts have been made by County personnel to have Mr. Morczek remove the items. The “junk”, he said, is an eyesore and affects the worth of neighboring properties. Mr. Morczek reported that he reuses some of the metal because he can’t afford to travel to a store and purchase commercial materials. Legislator Moser addressed Mr. Morczek, informing the issue could be resolved if he applied for a junkyard license and erected a fence, consistent with the law as applied to all other property owners.

Legislator Jerry King requested the issue be referred to the General Services Committee for a report from Code Officer Timothy Widrick on 11/19/19, after which the committee would make their recommendation to the Board for final action on 12/3/19. Chairman Dolhof referred the issue to the committee as requested, informing Mr. Morczek of his right to be heard again at the 11/19/19 committee meeting, directing Atty. McNichol to forward him a written meeting notice.

Atty. McNichol reported for the record having legally served Mr. John Rauscher and posting the junkyard enforcement hearing notice on the property. Mr. Rauscher, she stated, also has an unsafe agricultural structure in which he stores vehicles and parts, which had partially collapsed during the 2015-2016 winter season, and which needs to be demolished by 12/31/2019.

Code Officer Timothy Widrick reported Mr. Rauscher’s issues have been ongoing since 2014, during which he has made several attempts to urge compliance without resolve. Mr. Rauscher had filed a junkyard license application in May 2018, but had not complied with the law. Mr. Widrick relayed being told and confirmed that Mr. Rauscher is hospitalized and is slowly recovering from a broken back. He relayed Mr. Rauscher’s stated intent to remove all but one vehicle from his property by 12/25/2019, but needs time to heal. Mr. Rauscher further requests reimbursement of his 150.00 junkyard license fee submitted in 2018.

Atty. McNichol advised the issue be referred to the 11/19/19 General Services Committee meeting, at which Mr. Widrick would provide an update report for the Committee’s consideration and recommendation to the Board whether to direct removal of all items by 12/31/2019 or extend that date; and/or to refund Mr. Rauscher the 150.00 he had submitted in 2018 with a junkyard license application. Chairman Dolhof referred the issue to committee as recommended.
Nancy Klossner, owner of the Blue Silo Bed and Breakfast in Constableville, expressed concern for the proposed Local Law to impose an occupancy bed tax, in that Airbnb would compute the bed tax, not only on the room charge, but also on the sales tax amount, which would unnecessarily inflate the tax amount. County Treasurer Patricia O’Brien understood her concern, but could not provide clarification. Atty. McNichol would research the issue and report to the Board.

Mr. Michael Gille, owner of Gille’s Bed and Breakfast in Constableville, expressed support for the initiative that would encompass all room rentals, however, questioned how the County would enforce the law. Atty. McNichol was unsure how non-compliant lodging owners would be identified if they choose to list with an agency other than Airbnb and/or Vacation Rentals by Owner (VRBO), but would research procedures of other County governments that have similar agreements and report to the Board.

Legislator Moser anticipates that persons would report suspected non-compliant entities and the County would follow up on those reports. Mr. Gille, instead, urges that County personnel be assigned to monitor and identify non-compliant lodging owners.

Chairman Dolhof explained that Lewis County initially imposed a bed tax in 2006, and the intent of the current initiative is to level the playing field for all entities providing short-term lodging. In response to Timothy Widrick, Atty. McNichol affirmed there was no County cost for an agreement with Airbnb.

Mr. Ralph Kimbrell has three cabin vacation rentals and uses VRBO, inquiring whether the bed tax was a sales tax? Atty. McNichol explained that pursuant to State statute Lewis County had imposed a 5% bed tax in 2006 for room rental occupants, which is distinguished from sales tax. Legislator Moser recognized it as a “tax”, adding that the bed tax was for short-term rentals up to 30 days.

County Manager Ryan Piche stated that all lodging owners listed with on-line sites, including, but not limited to Airbnb and VRBO, would be notified by the County of their responsibility to report and submit bed tax, whether or not a specific agreement is negotiated between the County and the on-line agency.

Mr. Kimbrell termed Lewis County as a “Gem for this type of business”, relaying that his customers thoroughly enjoy the area. In response to his inquiry, Mr. Piche reported annual County bed tax receipts of $90,000 that is partially allocated to market the County and tourism efforts.

Mr. James Koch of Deer River spoke favorably of the Energize NY Open C-Pace Financing Law because it would reduce the carbon footprint, while wondering how it would be administered. He understands the government sets goals and the established NYSERDA loan program will be utilized to meet those goals, purporting administrative costs are assumed by Dormitory Authority bonds. He queried why eligible applicants could not secure loans through banking institutions that increase interest rates for riskier loans. His concern is that the County
may be assuming risk on behalf of loan applicants, deeming it unfair to taxpayers. Mr. Koch urged the Board to table the vote and, first, consider establishing regulations for the loan program.

Chairman Dolhof relayed his understanding that the County would not be at risk for defaulted loans nor assume any administrative responsibility.

Legislator Moser stated the loan program has been available for 6-7 years, but Lewis County applicants may not avail the funds, unless the Board adopts the program.

County Manager Ryan Piche explained that General Municipal Law authorizes the County to adopt Home Rule that allows an Energy Improvement Corporation to arrange for loan funds by financing parties, which provides another avenue to fund energy improvements to advance a clean energy economy.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Kevin M. McArdle submitted a letter of resignation as a member of the Lewis County Ethics Board.

Lowville Volunteer Fire Department Chief Joseph Austin forwarded a letter to express their deepest gratitude for the Board’s approval of the County allocation, reporting the funds would be used for vehicle repairs and maintenance. In part, he stated “We are grateful to live in a community where people understand the hard work and dedication it takes to operate a safe and efficient fire department”.

James Koch, Deer River resident, urges that prior to the Board’s adoption of the proposed Local Law to establish a sustainable energy loan program, that they first establish qualifying “requirements allowed by the enabling State legislation to set a maximum amount that may be borrowed through such loan, which may consider factors including, but not limited to, the property value, projected savings, project cost and existing indebtedness secured by such property”.

Relative to the proposed Local Law to impose a tax on occupants of hotel, motel and short-term room rentals, John Durand, Property Manager of the Beaver Creek Lodge in Copenhagen submits that almost all of his occupants are non-residents and none of them question about the bed tax. He asserts the current process is not onerous and that some of the on-line sites automatically collect and submit the tax directly to the appropriate taxing authority. While affirming his intent to comply with the law, Mr. Durand urges “Fair and equitable application of the tax law for all short-term vacation rentals, or tax none of them”.

Congresswoman Elise Stefanik, and U.S. Senators Charles Schumer and Kirsten Gillibrand acknowledged receipt of the Board’s resolution opposing the ban on flavored milk in NYC schools. NYC Dept. of Education Senior Executive Director of Public Affairs Gabriel Schnake Mahl responded that chocolate milk continues to be served in NYC schools and there have been no changes to their offerings or procurements of chocolate milk at this time.
The Board acknowledged receipt of several resolutions adopted by the Sullivan County Legislature to urge the Governor and State Legislature to classify emergency medical services as essential for the purposes of State Aid; to urge improvement of the Early Intervention Program to better serve children and families through reforms that address the lack of available providers in many areas of the State; to urge the NYSDOH and the Division of the Budget to require providers to maximize reimbursement from all third-party payers of Early Intervention Services; to urge gradual elimination of County fiscal responsibility for Pre-School Education and summer school special education programs; to urge elimination of the County fiscal cap on Pre-School special education transportation costs and incentivize use of existing school bus fleets and transportation systems; to urge support for establishing a temporary commission for the evaluation of Office of Mental Health Housing Programs; to delay implementation of new lead poisoning regulations due to unrealistic timeline and exorbitant cost; to urge clarification and streamlining of homelessness prevention goals by making permanent housing the central focus; urging the Governor to veto the “Preserving Family Bonds Act”; urging the Governor and State Legislature to maintain mutual goals of not shifting new costs onto Counties, while maintaining reasonable local flexibility over administrative functions, as the State realigns Medicaid administration functions and human services programs; to urge the NYS Congressional delegation to protect Medicaid disproportionate share hospital payments; to urge update of New York’s historic County/New York City Medicaid cap by lowering the State statutory cap for each County and New York City to reflect the annual savings currently provided under the Affordable Care Act; and to urge the State to fully fund family support service programs as part of the Persons In Need of Supervision Reform in the 2020 Budget.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

The Tentative 2020 County Budget submitted by County Budget Officer Ryan Piche was distributed to each Legislator accompanied by the following budget message:

Honorable Members of the Board of Legislators
Lewis County Courthouse
7660 N. State Street
Lowville, NY 13367

Dear Legislators,

Enclosed for your review and consideration is the 2020 Tentative Budget for Lewis County.

I am pleased to report that this year’s budget contains a zero percent property tax increase, which is consistent with the direction provided by legislators at the October 15th Budget Workshop. Without a rate increase in 2020, and minimal increases in prior years, the property tax rate in Lewis County has actually decreased 1.2% over the past five years. The tentative budget proposes zero cuts to services, zero fee increases, and, obviously, remains under the State-imposed property tax cap. This marks the sixth straight year that Lewis County has remained under the two-percent tax cap. In fact, in the ten-year history of the tax-cap program, Lewis County has only once exceeded the cap (2014).
Budget Summary

Without a rate increase, the County’s rate-per-thousand remains at $7.49, meaning the owner of a property valued at $100,000 will pay $749 in County property taxes in 2020. Though spending is up 5%, revenue is expected to increase over 6%, mitigating the impact on taxpayers.

<table>
<thead>
<tr>
<th></th>
<th>2019 Adopted Budget</th>
<th>2020 Budget Draft</th>
<th>Year-Over-Year Difference</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Total Appropriations</td>
<td>$47,645,641</td>
<td>$50,058,189</td>
<td>$2,412,548</td>
<td>06%</td>
</tr>
<tr>
<td>Total Revenue</td>
<td>$29,585,356</td>
<td>$31,371,041</td>
<td>$1,785,685</td>
<td>04%</td>
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<tr>
<td>Less Applied Fund Balance</td>
<td>$1,650,000</td>
<td>$1,650,000</td>
<td>$0</td>
<td>00%</td>
</tr>
<tr>
<td>Property Tax Levy</td>
<td>$16,410,285</td>
<td>$17,037,148</td>
<td>$626,863</td>
<td>82%</td>
</tr>
<tr>
<td>Taxable Value</td>
<td>$2,191,915</td>
<td>$2,273,628</td>
<td>$81,697,167</td>
<td>73%</td>
</tr>
<tr>
<td>County Tax Rate</td>
<td>7.487</td>
<td>7.487</td>
<td>0</td>
<td>00%</td>
</tr>
</tbody>
</table>

Long-Term Fiscal Sustainability Goals

The tentative budget also continues the County’s commitment to our stated financial guidelines for long-term fiscal sustainability, established in 2015.

Goal #1: Maintain a General Fund balance of $13M, or 10% of our combined hospital and County operating budget. Since 2018, Lewis County Health System has maintained their own fund balance policy, which creates a mandatory reserve of two-months of operating expenses. Currently, the Hospital maintains a fund balance of over $25M, or roughly 30% of their operating budget. Similarly, the County’s General Fund has remained healthy, topping $8.8M this year, which represents roughly 18% of the County’s overall operating budget. It is also worth noting that the County’s General Fund balance has increased by 10% (or, $800,000) since 2018. A full breakdown of the County’s current fund balances is as follows:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Current Fund Balance (10/9/2019)</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$8,830,016</td>
</tr>
<tr>
<td>County Road</td>
<td>$523,000</td>
</tr>
<tr>
<td>Highway Machinery</td>
<td>$43,092</td>
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<tr>
<td>Solid Waste</td>
<td>$862,097</td>
</tr>
<tr>
<td>Lewis County General Hospital</td>
<td>$25,049,963</td>
</tr>
<tr>
<td>Self-Insurance (Workers Comp.)</td>
<td>$2,279,175</td>
</tr>
<tr>
<td>Self-Insurance (Health Insurance)</td>
<td>$4,970,070</td>
</tr>
<tr>
<td>Capital</td>
<td>$2,565,312</td>
</tr>
</tbody>
</table>
**Goal #2: Maintain the County’s A+ credit rating.** With low debt, and relatively high reserves, there is little risk of degradation from rating agencies in 2020. However, a high credit rating isn’t helpful if its not being leveraged. Lewis County, including Lewis County Health System, is prime for investment in its physical plant, which will require our organization to take on additional debt in the near future. Lewis County Health System is planning on utilizing roughly $20M of bonding capacity as early as spring 2020. This, combined with the $8M owed on the 2008 Courthouse project, and the potential County Office Building project, will certainly leverage most of the County’s borrowing capacity. We are in a good position to make investments, which is good, because it seems we are on the verge of several important projects.

**Goal #3: Reduce the use of fund balance to $500,000 or less by 2021 to account for the loss of windmill revenue.** As you can see from the Budget Summary, we are again relying on $1.65M of fund balance to achieve a balanced budget this year. It is my opinion that this fiscal target is out of date. For one, the windmill revenue we are expecting over the next 10 years has significantly changed since 2015. The new Maple Ridge PILOT extends through 2032, and the Denmark Wind PILOT extends through 2039. Additionally, construction on the Roaring Brook project commences this spring, with the first of a 20-year PILOT beginning in 2022. This additional revenue will certainly eliminate any impending fiscal cliffs that were anticipated in 2015. Also of relevance to this goal, is the fact that $1M of the fund balance will be used to partially cover the IGT payment to the Hospital. Considering the volatility of this program in recent years, and its substantial impact on the tax levy, it makes little sense to wildly adjust the tax rate in an annual response to the State’s complicated IGT reimbursement formula. It is better policy to steadily adjust the IGT line-item to reflect long-term trends, and use minimal fund balance contributions to ride-out the peaks and valleys.

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**Historical IGT Payments**

- **$3,500,000**
- **$3,000,000**
- **$2,500,000**
- **$2,000,000**
- **$1,500,000**
- **$1,000,000**
- **$500,000**


- Hospital
- SNF
The Finance and Rules Committee should work to set a new fiscal target to better fit the needs of the County in 2020 and beyond.

**Budget Highlights**

**Sales Tax**
One reason the tax-rate has remained stable in recent years is due to the continued escalation of sales tax receipts. In 2018, Lewis County collected $12.4M in sales tax, an all-time high. With a quarter left in 2019, we are projected to exceed the $12.4M mark for a second year in a row. This year we have budgeted $11.8M in sales tax receipts. Since 2015, we have increased our reliance on sales tax by $1.5M.

![Historical Sales Tax Collection](image)

Though we are remaining conservative in our approach, it is important to note the dangers of relying too heavily on sales tax receipts to balance the budget. Currently, sales tax represents 24% of the County’s total annual revenue. Obviously, it is good news that our local economy continues to produce excellent sales tax receipts, however, overreliance on sales tax revenue exposes taxpayers to the risks of an economic downturn. Should sales tax decrease significantly, property taxpayers would bear the burden of making up for those shortfalls.

A second source of apprehension is that in 2019, the State dipped into the Counties’ share of sales tax to cover the Aid and Incentives for Municipalities (AIM) program. This mandated cost-shift left Counties responsible for funding towns and villages AIM through the claw-back of sales tax receipts. In 2019, this cost-shift cost Lewis County $185,400 in sales tax revenue. Not only is this program-shift expected to continue into 2020, it sets a dangerous precedent of State government tapping into County sales tax receipts to directly fund State programs. Sales tax has traditionally been respected as a local revenue source, but clearly even the most sacrosanct local revenues are now on the table in Albany.

**Personnel**
The largest, and most important resource in our organization is, of course, our employees. The continued attrition of long-term employees has created savings for several of our departments in 2020. The long-term trend in Lewis County has been to reduce the total number of employees by...
investing in technology, and other resources to improve employee productivity. Over the last ten years, Lewis County has reduced the total number of employees 19%, from 369 to 298. This year, however, we are proposing to add three positions, summarized below:

- Upgrade part-time “Assistant District Attorney” to full-time “First Assistant District Attorney.” Total Cost: $68,965
- Upgrade part-time “Crew Leader” to full-time. Total Cost: $47,494
- Create new position, “Computer Assistant.” Total Cost: $74,602

The budget also increases funding for part-time workers in the Sheriff’s Office. Four part-time Dispatchers, four part-time Road Patrol positions, and six part-time Correction Officer positions are fully funded in the 2020 budget, meaning a full 20-hour week is budgeted for each position. This should alleviate some of the overtime pressure at the Sheriff’s Office, which has driven up costs in recent years.

**Health Insurance**

The County’s health insurance fund has reached, and exceeded, its fund balance goals in 2019. To date, the fund sits at $4.9M, which is $900,000 more than the $4M target set in 2016. It is the recommendation of our County health insurance team, which includes Hospital administration, to forego any premium increases in 2020. Holding premiums steady not only saves employees, but taxpayers, who are on the hook for 75% of premium expenditures.

Reaching our $4M goal has not been an easy process. This is the result of dramatic premium increases, as well as targeted reforms to our health insurance programs, which are beginning to pay off. Several departments have actually reported reductions in their fringe-benefit line-items this year, due largely to the introduction of new alternative insurance packages, which are starting to catch-on with employees. Continuing to promote the new hybrid and high-deductible plans is critical to cost-containment in this arena. Building attractive health insurance alternatives for our employees will save everyone in the long run. Initiatives like these must continue into 2020 and beyond to ensure we are providing adequate health benefits as efficiently as possible.
Solar
In 2018, Lewis County launched our two-megawatt solar project. To date, this investment has saved the taxpayers of Lewis County $85,000. In 2020, we are projecting additional solar savings of $60,000. This was clearly a good investment by Lewis County, and shows the power of progressive investments in the future of our community.

Economic Development
The 2020 budget also proposes a renewed commitment to economic development in Lewis County through a direct monetary contribution to the Lewis County IDA. In the past, we have supported economic development in our community by contributing in-kind to the operating costs of the Economic Development Department, which essentially consists of the IDA. This year, we will move that funding stream, along with an additional $95,000, to a direct non-departmental contribution to the IDA totaling $127,750. This is still a relatively small amount compared to our other non-departmental contributions, but it is a start towards a more consistent commitment to economic development in our community.

Highway
This year the Highway Department levy increased for the first time in many years. In the past, the department’s budget relied on the fund balances of the Highway Road Fund and the Highway Machinery Fund to balance annual spending. Over time, these fund balances were slowly depleted, creating an ongoing cycle in which large transfers from the General Fund were required to refresh the highway funds every five years or so. By increasing the department’s levy amount, we will be fully funding the department for the first time, thereby avoiding the cyclical transfers from the General Fund.
To accomplish this, we added $160,000 to the property tax levy to fund Highway operations. This accounts for more than 25% of the total levy increase in 2020. This is something we should have done many years ago, but was not possible in tight budget years. With things opening up a little in 2020, we felt it was the best time to make this budgetary adjustment, finally ending the necessity for large mid-year transfers from the General Fund.

Capital Investments
There are several capital initiatives planned-for in 2020, which are laid-out in more detail in the Capital Budget document. This year, we have set aside $888,100, or 1.8% of our annual spend, for capital investments. This remains less than adequate considering the various needs of the County’s physical plant. To keep-up on the physical plant of an organization of Lewis County’s size, we should be spending roughly 3% of our annual budget on capital improvements. We are making progress, but there is still room for improvement.
Further, the County still needs more concrete direction from the Board of Legislators regarding future capital planning. Some projects only make sense if we are renovating existing buildings, while others become unnecessary altogether with the construction of a new building. Without concrete direction we will continue to nibble around the edge of these issues without tackling our looming physical plant challenges head-on.
I am confident we will hammer-out a definitive plan over the next few months as we continue to wrestle with these issues.

State Mandates
In 2020, state and federal mandates will make up 79% of the County’s total property tax levy. A breakdown of mandated programs and their funding sources is as follows:

**Medicaid**

New York is one of only two states in the Country that relies on local governments to fund its Medicaid program. In New York, the federal government pays for 50% of Medicaid expenses, the state pays 25%, and county governments pay the remaining 25%. In Lewis County, this 25% totals $5.05M, annually. In addition to direct Medicaid spending, the Lewis County Health

<table>
<thead>
<tr>
<th>Department</th>
<th>Mandated Program</th>
<th>Budget</th>
<th>County share</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Defender</td>
<td>Indigent Legal</td>
<td>$404,200.00</td>
<td>$404,200.00</td>
</tr>
<tr>
<td>Probation</td>
<td>Probation</td>
<td>$649,836.00</td>
<td>$451,537.00</td>
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<td>Public Health</td>
<td>Pre-Kindergarten</td>
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<td>$781,999.00</td>
</tr>
<tr>
<td>Public Health</td>
<td>Early Intervention</td>
<td>$156,022.00</td>
<td>$15,361.00</td>
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<tr>
<td>Social Services</td>
<td>Medicaid</td>
<td>$5,761,421.00</td>
<td>$5,000,000.00</td>
</tr>
<tr>
<td>All Departments</td>
<td>Pension</td>
<td>$1,932,277.00</td>
<td>$1,932,277.00</td>
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<tr>
<td>Social Services</td>
<td>Foster Care</td>
<td>$2,326,949.00</td>
<td>$654,849.00</td>
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<tr>
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<td>Safety Net</td>
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<td>Youth Detention</td>
<td>$135,050.00</td>
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<tr>
<td>Social Services</td>
<td>IGT</td>
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<tr>
<td></td>
<td></td>
<td>$19,790,748.00</td>
<td>$13,474,159.00</td>
</tr>
</tbody>
</table>

2020 Tax Levy $17,037,148.00

Mandates as % of Levy 79%

System is eligible for the federal IGT program. This program helps fund public hospitals and nursing homes where low-income payers often can’t cover the cost of services provided by the hospital. Again, New York is the only state in which such programs require a match from local sponsors. In 2019, Lewis County will pay $3.75M to the hospital for the IGT program. This brings the total taxpayer burden for New York State healthcare programs to $8.8M, or 17.6% of total County spending in 2020.

**Criminal Justice Reform**

Albany lawmakers made sweeping changes to criminal justice procedures in New York State this year, leaving Counties to execute several of these statewide reforms. Cashless Bail, Discovery Reform, and Indigent Defense were all addressed by the state legislature, and each has a unique impact on the 2020 budget.

*Cashless Bail.* The inability to hold nonviolent offenders should lead to a slight reduction in the County’s jail population. We are anticipating a roughly 10% decline in jail census next year. Since it is already relatively uncommon for Lewis County to hold nonviolent offenders, and since probation violators, parole violators, and many civil offenders will still be held, the impact of this legislation on Lewis County’s jail population should be minimal. We have not made significant adjustments to our jail budget in 2020, because, like the rest of the state, we are unsure of how exactly this policy will impact our operations. We have, however, added $5,000 to the Probation Department for electronic monitoring (ankle bracelets), in case a judge determines
this option the “least restrictive” method for monitoring an offender. Currently, Lewis County does not have an electronic monitoring program, and further discussion and policy development is necessary should the need arise.

_Discovery Reform_. The ability to prepare cases within the fifteen-day speedy-trial window will be a challenge for both our local law enforcement departments and the District Attorney. In 2019 we added software and scanning equipment to the Sheriff’s Office and the District Attorney for the paperless, seamless sharing of documents. Most importantly, we have upgraded the part-time ADA to full-time, which will allow the DA’s office to keep up with the anticipated increase in caseload. In anticipation of additional trials in 2020, we have also increased the DA’s professional services line-item to account for additional stenographers and expert witnesses.

_Indigent Defense_. Since the settlement of the Hurrell-Harring case in 2016, the State Office of Indigent Legal Services has begun beefing-up indigent defense budgets throughout New York State. For us, this means our contracted public defender, Lewis Defenders, will receive $288,000 in 2020, and a total of $2.16M over the next five years. These funds are not shown in the budget, because they are grants, but they do present a challenge for prosecution, which will now contend against a better-funded defense team. This is another reason to add a First Assistant District Attorney in 2020.

_Foster Care_
Foster care is a program worth highlighting in 2020 because of the fluctuation we have seen with this program in recent years. This year, foster care program expenses are expected to be down $250,000 from 2019. This is the result of changes to the foster care population in Lewis County; our current population is younger, and require less special placements than in the past. However, because our population is so small, a single case could skyrocket expenditures for this program. Further, because Foster Care is funded as a block grant to our entire region, population spikes in surrounding counties are absorbing a higher percentage of the grant, leaving a lesser piece of the pie available to Lewis County. This will be an important program to monitor through 2020, because any shifts in the population could result in large mid-year expenditure changes.

**Conclusion**
Fiscal responsibility is a principal value of the Board of Legislators, and your leadership clearly infiltrates to the core of our organization. By and large, our departments make modest requests, and approach spending with the same down-home prudence of many Lewis County households. Proposed is a responsible spending plan for the 2020 fiscal year. A zero-percent rate increase is not always possible. Mandated costs will always increase, and economic conditions will eventually falter, so it’s critical that the County take advantage of the years in which we are able to keep rates down. Despite challenges, the County remains in an excellent financial position, and there is no reason that will change in 2020.

On a personal note, I would like to extend a sincere thank you to our budget team. Our department heads are true professionals who approach the budgeting process reasonably and efficiently. Thank you to Brittany Davis and Brandon Bassett for pulling together the budget document. In my opinion, we have substantially increased the County’s financial transparency by improving the budget document over the past few years. Thank you to Cassandra Moser for coordinating with department heads, and for organizing the Capital Budget document. Thank you to Terry Clark for her organization, support, and steadfast leadership. And most of all, thank you to Patty O’Brien – I honestly don’t know what we’ll do without you next year, Patty!
To Terry and Patty, congratulations on a lifetime of service to your community. A more committed and humble pair of public servants you will not find.

The 2020 Lewis County budget is respectfully submitted for public comment and legislative approval.

Ryan Piche
County Manager/Budget Officer

The semi-annual Mortgage Tax Report was submitted by the County Clerk and County Treasurer. The following report was distributed to each Legislator indicating amounts to be apportioned to each Town and Village:

**APPORTIONMENT OF MORTGAGE TAX**
April 1, 2019 through September 30, 2019

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<th>VALUATION</th>
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<td><strong>To County of Lewis</strong></td>
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</table>

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

Dated: November 5, 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 $194,970.82 from the tax on mortgages from April 1, 2019 through September 30, 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 6th day of November 2019.

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

County Treasurer Patricia O’Brien and Real Property Tax Director Candy Akin had submitted approved applications for a $1,849.00 refund or credit of real property taxes for William J. & April L. Roberts in the Town of Lyonsdale; and $57.94 to Michael & LuAnn Russell in the Town of West Turin.

Legislators had received copies of the Treasurer’s October report, the Highway and Solid Waste Department audit reports; and minutes of the 10/25/19 Lewis County Agricultural Sustainability Council and the 10/16/19 Youth Bureau Advisory Board meetings.

James Richmire submitted his September Sealer of Weights and Measures activity report that was placed on file with the Clerk of the Board.

REPORTS OF STANDING COMMITTEES:

Legislator Bryan Moser, Chairman of the Finance and Rules Committee, reported that Mr. Piche had presented a departmental overview and explanation of his proposed 2020 County Budget.

Legislator Jerry King, Chairman of the General Services Committee, reported there would be further committee discussion on the Stantec proposal for the Highway Department fuel system design.

Legislator King urged favorable consideration of the late resolutions to create an additional position in the District Attorney’s office; and for an agreement with National Grid for L.E.D. lighting upgrades in certain County buildings.

Legislator King made a motion to authorize Sheriff Carpinelli to refill one part-time dispatcher/correction officer position, due to a resignation to accept a full-time position elsewhere. The motion was seconded by Legislator Osborne and carried.

Legislator King made a motion to authorize Buildings & Grounds Supervisor Matthew O’Connor to refill a full-time cleaner position, effective immediately. The motion was seconded by Legislator Moser and carried.

Legislator Gregory Kulzer, Health and Human Services Committee Chairman, made a motion to authorize Commissioner Jennifer Jones to refill a Community Services Worker, effective immediately. The motion was seconded by Legislator Lehman and carried.
Legislator Kulzer made a motion to authorize refilling the Office For the Aging Director position effective immediately, due to the resignation of Kelly Hecker. The motion was seconded by Legislator Lehman and carried.

Legislator Richard Chartrand, the Board’s Hospital Board of Managers representative, recognized the Friends of Hospice for their significant $100,000 contribution to the Hospital. He also announced MRI Technologist Julie Hanno as the September employee-of-the-month, citing her leadership and pleasant demeanor.

Legislator Chartrand reported the hospital September loss of $396,825, however, a year-to-date equated gain of $282,364. The Board of Managers had approved the 2020 budget for inclusion with the County budget. They also recommend creation of two (2) full-time clinic practice office manager positions for a salary not to exceed $55,000.

Legislator Chartrand proposed a late resolution to reduce the number of members on the Board of Managers, because of the inability to recruit members.

Legislator Chartrand also reported completion and activation of the helicopter landing zone located on the hospital grounds, which will enhance transport efficiency. Firefighter volunteers are appreciative they no longer will be required to respond for off-site transports.

COUNTY MANAGER REPORT:
Ryan Piche reported submission of his 2020 Tentative County Budget and message, as well as a proposed 5-year Capital Improvement Plan for the Board’s consideration.

Legislators are invited to the regional recycling transfer site at the former Harrisville Dry Kiln property on 11/6/19 for a ribbon-cutting ceremony at 11 a.m. They are also invited to join the Lewis County Ag Sustainability Council to visit the Oneida County Executive on 11/21 or 11/22/19 to ascertain their successful efforts with a similar council.

Mr. Piche reported that Road Patrol union negotiations have commenced with receipt of their initial requests; and relayed that Fire and Emergency Management Director Robert MacKenzie has tallied $60,000 worth of damage resulting from the recent flood/storm event.

COUNTY TREASURER REPORT:
Treasurer Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $65,442.00; Contingency Fund-$164,845.05; Capital Data Processing Fund- $49,296.79 and Capital Equipment Fund - $261,132.24, of which $50,751.30 is the Highway portion; sales tax receipts of $9,271,842.25 thru 9/30/19; and an Internal Service Fund balance of $4,970,070.59 as of 7/31/2019.

At 6:21 p.m. Chairman Dolhof closed the public hearing for comments on the proposed Local Laws and junkyard enforcement issues.

REPORT OF THE FINANCE AND RULES 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 $1,503,442.83 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: November 5, 2019

Approved on motion by Legislator King, seconded by Legislator Chartrand, and carried.
RESOLUTION NO. 374 – 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 $1,503,442.83 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 Lehman, seconded by Legislator Moser, and adopted by the following roll call vote:

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

NAYS: None

ABSENT: None
LOCAL LAW (INTRODUCTORY NO. 7 - 2019)
COUNTY OF LEWIS

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

A LOCAL LAW RESCINDING LOCAL LAW NO. 5 - 2019 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2020 BUDGET

BE IT ENACTED by the Board of Legislators of the County of Lewis as follows:

SECTION 1. TITLE

This Local Law shall be known as “A LOCAL LAW RESCINDING LOCAL LAW NO. 5-2019 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2020 BUDGET."

SECTION 2. LEGISLATIVE FINDINGS

The Board of Legislators for the County of Lewis hereby finds and determines that the anticipated budgetary needs for fiscal 2020 will have Lewis County remain within the tax levy limit established by General Municipal Law § 3-c, and more commonly referred to as the “2% tax cap”, as that term is therein defined and calculated.

SECTION 3. ENACTMENT AUTHORITY

This Local Law is adopted pursuant to authority provided in section 10 of the Municipal Home Rule Law of the State of New York as well as the specific authority found in General Municipal Law § 3-c[5].

SECTION 4. OVERRIDE AUTHORIZATION NOT REQUIRED

The Board of Legislators has adopted a budget for fiscal year 2020 that does not exceed the “tax levy limit” as that term is defined and calculated pursuant to the provisions of General Municipal Law § 3-c, and therefore, the Board of Legislators authorize rescission of Local Law No. 5-2019.

SECTION 5. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.
RESOLUTION NO. 375 - 2019
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY NO. 7 - 2019), COUNTY OF LEWIS

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

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators to be held on November 5, 2019 a proposed Local Law entitled "LOCAL LAW RESCINDING LOCAL LAW NO. 5-2019 TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2020 BUDGET."

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing is hereby set to be held on November 19, 2019, from 5:00 p.m. to 5:30 p.m., before the Lewis County Board of Legislators on the second floor board room at the Lewis County Court House, 7660 North State Street, Lowville, New York to hear all persons for or against Local Law (Intro. No. 7-2019) entitled above.

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

Moved by Legislator _King_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 376 - 2019
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 6 – 2019, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on October 1, 2019, directing that a public hearing be held by said Board on November 5, 2019, from 5:00 p.m. to 5:30 p.m. at the second floor board room of the Courthouse, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on a proposed Local Law (Intro. No. 5-2019) entitled “A LOCAL LAW IMPOSING A TAX ON OCCUPANTS OF HOTEL OR MOTEL ROOMS AND OTHER SHORT TERM ROOM RENTALS IN LEWIS COUNTY”; and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on October 30, 2019, and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

WHEREAS, said public hearing was duly held at such location at such time and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Legislators wishes to make certain determinations based upon the information heretofore submitted to the Board, as well as received during the public hearing.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 5 – 2019), County of Lewis, being “A LOCAL LAW IMPOSING A TAX ON OCCUPANTS OF HOTEL OR MOTEL ROOMS AND OTHER SHORT TERM ROOM RENTALS IN LEWIS COUNTY”, be and the same hereby is designated as Local Law No. 6–2019, County of Lewis.

Section 2. That Local Law No. 6–2019, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator Moser, seconded by Legislator Burns, and adopted pursuant to the following roll call vote:

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

NAYS: Lehman

ABSENT: None
RESOLUTION NO. 377 - 2019
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 7 – 2019, COUNTY OF LEWIS

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

WHEREAS, a resolution was duly adopted by the Board of Legislators on October 1, 2019, directing that a public hearing be held by said Board on November 5, 2019, from 5:00 p.m. to 5:30 p.m. at the second floor board room of the Court House, 7660 North State Street, Lowville, New York 13367, to hear all interested parties on Local Law (Intro. No. 6-2019) entitled “ENERGIZE NY OPEN C-PACE FINANCING LOCAL LAW”; and

WHEREAS, notice of said public hearing was duly advertised in the Watertown Daily Times, the official newspaper designated by the County, on October 30, 2019 and posted on the bulletin board of the Lewis County Courthouse, 7660 North State Street, Lowville, New York, at least five (5) days prior to such public hearing; and

WHEREAS, said public hearing was duly held at such location at such time and all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Board of Legislators wishes to make certain determinations based upon the information heretofore submitted to the Board, as well as received during the public hearing.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. This Local Law (Introductory No. 6 – 2019), County of Lewis, being “ENERGIZE NY OPEN C-PACE FINANCING LOCAL LAW”, be and the same hereby is designated as Local Law No. 7–2019, County of Lewis.

Section 2. That Local Law No. 7–2019, County of Lewis, with designation stated above, be and the same is hereby enacted, waiving any and all defects and informalities in the adoption thereof and shall take effect immediately upon filing with the Secretary of State.

Moved by Legislator Burns, seconded by Legislator Chartrand.

County Manager Ryan Piche understood Mr. Koch’s request was to have the County impose a financial loan limit based on equity for qualified property owners. Legislator Moser queried the wisdom to impose limits upon lending institutions, and Legislator King concurred. Legislator Chartrand submits that investment capital entities customarily accept risk for discretionary loans. Chairman Dolhof clarified the County has no administrative responsibility for the proposed action, while asserting the Board would put the County at risk if it enacted any sort of amending regulation.

The Local Law was then adopted pursuant to the following roll call vote:
YEAS: Burns, Chartrand, King, Kulzer, Lehman, Moroughan, Moser, Osborne, Dolhof

NAYS: LaChausse

ABSENT: None
RESOLUTION NO. 378 - 2019
RESOLUTION TO SET PUBLIC HEARING ON
2020 TENTATIVE LEWIS COUNTY BUDGET

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. In accordance with County Law Section 359, the Lewis County Board of
Legislators hereby sets the public hearing for comments on the 2020 Tentative Lewis County
Budget to be held in the second floor board room of the Lewis County Court House, 7660 State
Street, Lowville, New York on the 19th day of November, 2019 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 379 - 2019
RESOLUTION APPROVING AGREEMENTS BETWEEN LEWIS COUNTY AND
NATIONAL GRID FOR L.E.D. LIGHTING UPGRADES
FOR LEWIS COUNTY HIGHWAY GARAGE AND
LEWIS COUNTY PUBLIC SAFETY BUILDING (JAIL)

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

WHEREAS, National Grid is offering an energy conservation program to certain commercial and industrial customers, implemented with the assistance of SmartWatt, Inc., that have an average monthly demand less than or equal to 110 kW; and

WHEREAS, the Lewis County Highway Garage and the Lewis County Public Safety Building (Jail) are eligible for this program; and

WHEREAS, these energy saving programs provide for National Grid to pay 80% of the costs, including the hiring and payment of a contractor and equipment used to install same. The costs to the County for these upgrades for the Highway Garage and Public Safety Building (Jail) is $2,038.70 and $3,980.00, respectively.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Agreements between the County of Lewis and National Grid to participate in its energy conservation program to upgrade L.E.D. lighting in both the Lewis County Highway Garage at a cost not to exceed $2,038.70, and at the Lewis County Public Safety Building (Jail) at a cost not to exceed $3,980.00.

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

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

Moved by Legislator Moroughan, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 380 - 2019
RESOLUTION TO AUTHORIZE “I LOVE NY” CAMPAIGN MATCHING FUNDS
AND DESIGNATE LEWIS COUNTY CHAMBER OF COMMERCE
AS THE COUNTY’S AGENT TO SUPERVISE
PROMOTION AND MARKETING OF THE CAMPAIGN

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

WHEREAS, in order to enhance and promote tourism within New York State, the NY Empire State Development Corporation offers to match local municipality contributions to the “I Love NY” promotional and marketing campaigns; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize and appropriate $40,000.00 in matching funds to demonstrate its commitment to the “I Love NY” promotional campaign for 2020; and

WHEREAS, the Lewis County Board of Legislators seeks to designate the Lewis County Chamber of Commerce as the agent to supervise the promotion and marketing of the “I LOVE NY” campaign, and to market the benefits of Lewis County tourism with utilization of the County’s 2020 matching funds as well as the State’s committed funds; and the Board seeks to enter into an Agreement with the LC Chamber of Commerce to provide such services as the designated agent of the County under this State program.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby commits to appropriate $40,000.00 in matching local funds toward the 2020 “I LOVE NY” promotional and marketing tourism campaign in Lewis County.

Section 2. That the Board of Legislators hereby designates the Lewis County Chamber of Commerce as the County’s agent to supervise and conduct the promotional and marketing programs for Lewis County tourism under the 2020 campaign, with the utilization of the aforesaid County matching funds as well as the State’s committed funds to the 2020 “I LOVE NY” campaign, and endorses the application by the Chamber for matching funds under the program.

Section 3. That the Board of Legislators authorizes an Agreement with the Lewis County Chamber of Commerce to act as the County’s agent under the 2020 “I LOVE NY” campaign, and to perform the services of promoting and marketing the benefits of tourism in the County of Lewis with the funds so provided under the campaign, for the period from January 1, 2020 through December 31, 2020.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to execute, seal and deliver said Agreement and any and all other necessary papers and documents in connection with the application and program, pending approval by the County Attorney.
Section 5. That the within resolution shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 381 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY COMMUNITY SERVICES AND
FORT DRUM REGIONAL HEALTH PLANNING ORGANIZATION

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

WHEREAS, the Lewis County Community Services Department, working in partnership with Columbia University, desires to enter into an Agreement with Fort Drum Regional Health Planning Organization as part of the Healing Communities Study (“HCS”) project activities in Lewis County, working towards identified primary and secondary outcomes; and

WHEREAS, the primary outcome is a 40% reduction in opioid-related overdose deaths in each selected county over the course of the study. The secondary outcomes include enhanced numbers of providers treating opioid use disorder with medication for opioid use disorder (MOUD) including buprenorphine, methadone and naltrexone; increased number of people and community-based organization trained to administer naloxone and provide overdose education; reduced number of non-fatal overdoses; increased numbers of people accessing MOUD and other drug treatment; increased identification of people with opioid use disorder and reduction in number of people progressing to opioid use disorder; and

WHEREAS, the HCS is a multisite, parallel-arm cluster, randomized waitlist-controlled trial evaluating the impact of Communities That Heal (“CTH”) compared to usual care; and

WHEREAS, the Lewis County Director of Community Services, as the lead coordinator of county-wide project activities, seeks to contract with Fort Drum Regional Health Planning Organization to assist in conducting HCS project activities designed to address the primary and secondary outcomes in the study.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement with Fort Drum Regional Health Planning Organization to conduct Healing Communities Study (“HCS”) project activities in Lewis County working towards the identified primary and secondary outcomes.

Section 2. That this is for the term commencing October 1, 2019 through September 30, 2020 at a cost of $190,008.00.

Section 3. That the Lewis County Director of Community Services is hereby authorized to make, execute, seal and deliver such Agreement, pending approval by the County Attorney.

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

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 382 - 2019
RESOLUTION AUTHORIZING AGREEMENTS
BETWEEN LEWIS COUNTY COMMUNITY SERVICES AND
VARIOUS PROVIDERS FOR PROGRAM SERVICES

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

WHEREAS, the Community Services Board is a local governmental unit established by the Lewis County Board of Legislators pursuant to the authority granted in Mental Hygiene Law § 41.05; and

WHEREAS, the Community Services Board is responsible to provide local or unified mental health services and facilities directly and/or by contract for the provision of those services by other units of local or state government, by voluntary agencies, or by professionally qualified individuals; and

WHEREAS, the Community Services Board has reviewed the proposals for the following providers of mental health services and has determined that these services are necessary to meet the needs of the community and the costs are reasonable for servicing such needs; and

WHEREAS, the Community Services Board receives state aid funding for some of these agreements which provide mental health services. During 2020, Community Services may receive adjustments to the state aid funding for each provider agency based upon a Cost Of Living Adjustment ("COLA") determined by the state; and

WHEREAS, the Community Services Board has met to consider the contracts for the following service providers and has resolved to recommend to the Board of Legislators to enter into such contracts, and to include a provision to accept any COLA adjustment granted, if any, by the state pertaining to the 2020 service contracts.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Agreements between the County of Lewis and the following various providers for program services in the amounts herein set forth, subject to any financial adjustment(s) made by the State to said contract(s), including any COLA adjustments pertaining to 2020:

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</tr>
<tr>
<td>Oneida-Lewis Chapter, NYSARC</td>
<td>Vocational Training Services</td>
<td>$104,948.00</td>
</tr>
<tr>
<td>Mountain View Prevention Services</td>
<td>Community Prevention Education</td>
<td>$237,896.00</td>
</tr>
<tr>
<td>NRCIL</td>
<td>Family Support Services</td>
<td>$805,754.00</td>
</tr>
<tr>
<td>Organization</td>
<td>Services</td>
<td>Cost</td>
</tr>
<tr>
<td>---------------------------------------------------</td>
<td>---------------------------------------------------------------------------</td>
<td>--------------------------------</td>
</tr>
<tr>
<td>Credo Community Center for Treatment of Addictions, Inc.</td>
<td>Outpatient Medically-Supervised Chemical Dependence Treatment Services</td>
<td>$79,577.00</td>
</tr>
<tr>
<td>One Path Career Partners, Inc.</td>
<td>Psychological Services - AOT evaluations &amp; Court Testimony</td>
<td>$325.00 per hour &amp; mileage</td>
</tr>
<tr>
<td>Rubenzahl, Knudsen &amp; Associates</td>
<td>Psychological Services</td>
<td>$110.00 per hour for psychological exams $135.00 per hour for expert court testimony</td>
</tr>
<tr>
<td>Coordinated Care Services, Inc.</td>
<td>Professional, Specialized Financial Management Services</td>
<td>$105.00 per hour (Not to exceed $17,850.00)</td>
</tr>
</tbody>
</table>

Section 2. That the term of said Agreements shall be the period from January 1, 2020 through December 31, 2020.

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

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

Moved by Legislator _King_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 383 - 2019
RESOLUTION TO APPROPRIATE FUNDS
COMMUNITY SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Community Services accounts for funds received through Federal Sharing (A0 063105) for the purchase of two computers:

<table>
<thead>
<tr>
<th>Increase Revenue:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0433500 344901 CS Fed Med Salary Sharing</td>
<td>$1,172.30</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0433500 221700 Computers</td>
<td>$1,172.30</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _King_, seconded by Legislator _Moroughan_, and adopted.
RESOLUTION NO. 384 - 2019
RESOLUTION TO TRANSFER FUNDS
COUNTY CLERK

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from Contingency to County Clerk accounts for expense of destroying documents:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0199000 499900 Contingency</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0146000 499900 Records Management</td>
<td>$200.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Lehman, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 385 - 2019
RESOLUTION TO AWARD AND ADOPT
NEW YORK STATE DEFERRED COMPENSATION PLAN

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

WHEREAS, the County of Lewis has established a Deferred Compensation Plan for employees to encourage employees to make and continue careers with Lewis County by providing eligible employees with a convenient and tax-favored method of saving on a regular and long-term basis, and thereby provide for their retirement; and

WHEREAS, the Lewis County Deferred Compensation Committee (the Committee) sent out a Request for Proposals for the administration of the Plan as required under section 9003 of Subtitle II, title 9 NYCRR, and received and reviewed a number of proposals; and

WHEREAS, the Committee reviewed the Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions in accordance with Section 457 of the Internal Revenue Code and Section 5 of the State Finance Law of the State of New York and determined that the County of Lewis is a local public employer eligible to participate in and adopt the State Plan pursuant to Section 5 of the State Finance Law; and

WHEREAS, the NYS Deferred Compensation Plan does not require an annual audit, thereby saving estimated annual fees of $5,500, as well as personnel time to facilitate said audit. Participant fees of the NYS Deferred Compensation Plan are significantly less than any other proposed plans and investment returns are comparable to other company's plans. The agreement to adopt the State Plan would remain in effect until or unless the Board chose another Plan, thereby eliminating the need for future proposal requests; and

WHEREAS, the Committee recommends that the Board of Legislators award and adopt the New York State Deferred Compensation Plan for voluntary participation of all eligible Lewis County public employees, to be administered by New York State.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby adopts the New York State Deferred Compensation Plan for Employees of the State of New York and Other Participating Public Jurisdictions (the State Plan), as the Lewis County Deferred Compensation Plan for the voluntary participation of all eligible employees.

Section 2. That the Chairman or Vice-Chairman of the Lewis County Board of Legislators is hereby authorized and directed to take such actions and execute all such agreements and documents as are required or necessary for the adoption, implementation, and maintenance of the State Plan.
Section 3. That the Lewis County Board of Legislators authorizes the NYS Administrative Services Agency to file copies of this resolution and other required documents with the President of the State of New York Civil Service Commission.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Kulzer, seconded by Legislator King, and adopted.
RESOLUTION NO. 386 - 2019
RESOLUTION AMENDING COMPENSATION PLAN OF COUNTY OF LEWIS
WITH REFERENCE TO DISTRICT ATTORNEY OFFICE

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

BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the District Attorney’s office to create the following position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Assistant District Attorney</td>
<td>Full-time</td>
<td>Grade II-Management Salary Schedule $72,828 - $93,116</td>
</tr>
</tbody>
</table>

Section 2. That District Attorney Leanne Moser is hereby authorized to recruit and fill said position effective immediately.

Moved by Legislator Chartrand, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 387 - 2019
RESOLUTION TO APPROPRIATE FUNDS
BOARD OF ELECTIONS

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

BE IT RESOLVED, as follows:

Section 1. That the following State Aid funds appropriation is hereby approved in the Board of Elections Accounts received for polling pads:

Increase Revenue
A0145000 330005 State Aid $51,900.00

Increase Expense
A0145100 221100 Voting Machines $51,900.00

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

Moved by Legislator Moser, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 388 - 2019
RESOLUTION APPOINTING MEMBER TO LEWIS COUNTY ETHICS BOARD

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

WHEREAS, Timothy O’Connor has heretofore submitted his resignation as a member of the Lewis County Ethics Board, whose 3-year term was due to expire on 12/31/2019.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Local Law No. 5-2005 “Lewis County Ethics Law” this Board of Legislators hereby appoints Dennis Mastascusa of 7646 Collins Street, Lowville, New York 13367 as a Republican representative member on the Lewis County Ethics Board, to fill the un-expired term of Timothy O’Connor and extend for a 3-year term.

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

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

Moved by Legislator Burns, seconded by Legislator Moroughan, and adopted.
RESOLUTION NO. 389 - 2019
RESOLUTION APPOINTING MEMBER TO LEWIS COUNTY ETHICS BOARD

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

WHEREAS, Kevin McArdle has heretofore submitted his resignation as a member of the Lewis County Ethics Board, whose 3-year term would expire 12/31/2021.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Local Law No. 5-2005 "Lewis County Ethics Law" this Board of Legislators hereby appoints Charles Truax, Jr. of 7581 Church Street, Lowville, New York 13367 as a Democrat representative member on the Lewis County Ethics Board, to fill the un-expired term of Kevin McArdle.

Section 2. That the term of said appointment shall be effective from November 6, 2019 through December 31, 2021.

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

Moved by Legislator Osborne, seconded by Legislator Chartrand, and adopted.
RESOLUTION NO. 390 - 2019
RESOLUTION AUTHORIZING LEASE-PURCHASE AGREEMENT
BETWEEN COUNTY OF LEWIS AND
KEY GOVERNMENT FINANCE, INC.

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

WHEREAS, the Lewis County Highway Department wishes to purchase a 2020 Mack Granite Model GU64FR, Tandem axle plow chassis, VIN 1M2GR4GC1LM017930, with a Viking Plow and other required attachments and accessories; and

WHEREAS, the Lewis County Highway Department seeks to enter into a lease/purchase agreement for this equipment with Key Government Finance, Inc., with the principal amount of $242,074.92 to be financed at an annual rate of 3.31%, payable over a five (5) year period in annual installments of $51,618.35 on November 15, 2019 and every November 15th thereafter with the final installment on November 15, 2023, resulting in total payments of principal and interest of $258,091.73 over the life of the Agreement; and

WHEREAS, the Board of Legislators of the County of Lewis, as the governing body, is authorized to acquire, dispose of and encumber real and personal property necessary to the functions and operations of the County; and

WHEREAS, the Board of Legislators seeks to enter into this lease/purchase agreement for the aforementioned equipment in order for the Highway Department to properly maintain and service the County roads consistent with the Highway Superintendent’s multi-year equipment replacement plan adopted by Resolution No. 42-2015.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes an agreement between the County of Lewis and Key Government Finance, Inc. for the purchase of a 2020 Mack Granite Model GU64FR, Tandem axle plow chassis with all attachments and accessories as set forth in the equipment lease agreement, at an amount of $242,074.92 to be financed at an annual rate of 3.31%, payable over a five (5) year period in annual installments of $51,618.35, commencing November 15, 2019.

Section 2. This vehicle is intended for the use of the Highway Department and therefore the Board of Legislators hereby directs that the annual installment payments of principal and interest in the amount of $51,618.35 due from November 15, 2019 through November 15, 2023 be paid from the Highway portion of the Capital Equipment Fund.

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

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

Moved by Legislator Osborne, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 391 - 2019
RESOLUTION TO APPROPRIATE 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 appropriation is hereby approved in the Highway Department accounts for the purchase of a Mack truck and Viking plow, utilizing Project HAD Capital Equipment H0990100 499900 funds, balance $311,883.54:

Increase Revenue:
DM513000 350310 $51,618.35

Increase Expense:
DM513000 223300 $51,618.35

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

Moved by Legislator Moser, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 392 - 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 transfers are hereby approved in the Highway Department Accounts to cover material overages; and purchase a hydraulic tree trimmer:

From:
D0515000 495150 Paving Material $50,000.00
DM513000 440700 Supplies $1,725.00

To:
D0511000 491040 Maint Material $50,000.00
DM513000 220600 Equip $1,725.00

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

Moved by Legislator ___King___, seconded by Legislator ___Burns___, and adopted.
RESOLUTION NO. 393 - 2019
RESOLUTION TO AMEND AND ADOPT "DOING BUSINESS AS" DESIGNATION
FORMERLY KNOWN AS LEWIS COUNTY GENERAL HOSPITAL AND
RESIDENTIAL HEALTH CARE FACILITY TO BE DESIGNATED AS
LEWIS COUNTY HEALTH SYSTEM

Introduced by Legislator Richard Chartrand, the Board’s representative on the Lewis County General Hospital Board of Managers.

WHEREAS, the Lewis County General Hospital first opened its doors to serve the people of Lewis County as a general hospital in 1931; and

WHEREAS, the services provided to the Lewis County community have continued to grow and adapt over the years to meet the health care needs of the community; and

WHEREAS, throughout its years of existence and service, the Lewis County General Hospital has added, among other services, a skilled nursing facility known as the Lewis County Residential Health Care Facility, five community clinics located off-site from the main campus, an adult day health program, a certified home health program, and hospice, thereby, forming a system for Lewis County which incorporates many aspects of health care; and

WHEREAS, the Lewis County General Hospital Board of Managers deems it proper and advisable to adopt a name for public presentation of our institution which portrays its systematic offerings of health care in various forms throughout the community.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby amends and adopts the "Doing Business As" designation of the formerly known Lewis County General Hospital and Residential Health Care Facility, to be designated as the Lewis County Health System.

Section 2. That this action is approved with the knowledge it shall not impact tax or other legal designations, which shall remain under the name of Lewis County General Hospital and Residential Health Care Facility.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator King, seconded by Legislators Osborne, and adopted.
RESOLUTION NO. _394_ - 2019
RESOLUTION TO APPROPRIATE FUNDS
INFORMATION TECHNOLOGY

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation of NYS Department of Homeland Security grant funds is hereby approved in the Information Technology accounts to enhance cyber security:

Increase Revenue
A0168000 347851 IT Cyber Revenue $49,824.00

Increase Expense
A0168000 496800 IT Cyber Prof Serv $10,250.00
A0168000 221300 IT Cyber Equip $39,574.00

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

Moved by Legislator _Moser_ , seconded by Legislator _Burns_ , and adopted.
RESOLUTION NO. 395 - 2019
RESOLUTION TO CLOSE CAPITAL JCC EXTENSION CENTER ACCOUNT

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

BE IT RESOLVED as follows:

Section 1. That the JCC Extension Center Capital Account is hereby closed and all funds are appropriated as follows:

Increase Expense:
Project HAN
H0162000 499900 Contractual $4,045.30

Increase Revenue:
Project HAN
H0162000 324010 Interest $4,045.30

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

Moved by Legislator Burns, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 396 - 2019
RESOLUTION AUTHORIZING ADDENDUM AGREEMENT
BETWEEN LEWIS COUNTY OFFICE FOR THE AGING AND
OPEN SKY WELLNESS, LLC

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

WHEREAS, the County of Lewis ("County") and Open Sky Wellness, LLC ("Open Sky") previously entered into an agreement on August 6, 2019 for Open Sky to provide professional nutrition consultant services on behalf of the Lewis County Office for the Aging’s Nutrition Program; and

WHEREAS, the services provided by the licensed Certified Nutrition Specialist includes making regular visits to the congregate meal sites to observe and analyze food specifications, portions, and other regulatory requirements. She is also tasked with providing nutrition consulting services to referred individuals, including personal visits, sometimes conducted in the client’s home; and

WHEREAS, the County desires to allow Open Sky’s Certified Nutrition Specialist to use the county vehicles for these visits.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Addendum to the Agreement between the County of Lewis, by and through the Lewis County Office For The Aging and Open Sky Wellness, LLC to allow the Certified Nutrition Specialist to use the county vehicles for visits to the congregate meal sites and to individuals in their homes to provide individual nutrition consulting services, upon proper documentation of a valid driver’s license and insurance, and agrees to abide by all policies, rules and regulations pertaining to use of a county vehicle.

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 397 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
OFFICE FOR THE AGING AND
VOLUNTEER TRANSPORTATION CENTER
OF JEFFERSON COUNTY, INC.

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

WHEREAS, the Office for the Aging wishes to enter into an Agreement with Volunteer Transportation Center of Jefferson County, Inc., a New York Not-for-Profit corporation with a principal place of business located at 203 North Hamilton Street, Suite 200, Watertown, New York 13601, to provide transportation services to certain elderly residents of Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis by and through the Lewis County Office For The Aging and Volunteer Transportation Center of Jefferson County, Inc., to provide transportation services to certain elderly residents of Lewis County for the term commencing January 1, 2020 through December 31, 2021 at a cost of $875.00 per month for a two (2) year term. The County share amount is 25% and the State/Federal share amount is 75%.

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

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

Moved by Legislator LaChausse, seconded by Legislator Burns, and adopted.
RESOLUTION NO. 398 - 2019
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN OFFICE FOR THE AGING AND VARIOUS PROVIDERS FOR PROGRAM SERVICES

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

WHEREAS, the Lewis County Office For the Aging wishes to enter into renewal agreements with various providers to utilize their services for the elderly residents in Lewis County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Agreements between the County of Lewis and the following various providers for program services for the elderly in the amounts herein set forth:

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Campany, Mc Ardle &amp; Randall, PLLC</td>
<td>Legal Services</td>
<td>$120.00 per hr. (not to exceed $5,000 annually)</td>
</tr>
<tr>
<td>S.T.A.T. Communications</td>
<td>Lifenet Services</td>
<td>$15.00 monthly per unit</td>
</tr>
<tr>
<td>U.S. Care Systems, Inc. (Caregiver Services)</td>
<td>Respite</td>
<td>$23.39 per hr.</td>
</tr>
<tr>
<td>U.S. Care Systems, Inc. (EISEP/CSEM Program)</td>
<td>Housekeeping</td>
<td>$23.39 per/hr. for Level I</td>
</tr>
<tr>
<td></td>
<td>(In-Home Personal Care)</td>
<td>$23.39 per hr. for Level II</td>
</tr>
<tr>
<td>Plan-It Staffing</td>
<td>Consumer Directed In-Home Services under EISEP &amp; CSE</td>
<td>$18.00 per hr.</td>
</tr>
<tr>
<td>Open Sky Wellness, LLC</td>
<td>Professional Nutrition Consultant Services</td>
<td>$38.00 per hour for up to 16 hours per week</td>
</tr>
<tr>
<td>Croghan Housing Development Fund Company, Inc.</td>
<td>Meal Site Facility</td>
<td>$0.00 per month</td>
</tr>
<tr>
<td>Harris Courts, Inc.</td>
<td>Meal Site Facility</td>
<td>$100.00 per month</td>
</tr>
<tr>
<td>Maple Ridge Center, Inc.</td>
<td>Meal Site Facility</td>
<td>$1,200.00 per month</td>
</tr>
<tr>
<td>United Church of Copenhagen</td>
<td>Meal Site Facility</td>
<td>$160.00 per month</td>
</tr>
<tr>
<td>Osceola Outpost</td>
<td>Senior Meals for Nutrition Program in Osceola</td>
<td>$150.00 per month rent $9.28 per meal</td>
</tr>
<tr>
<td>McManus Hotel</td>
<td>Senior Meals for Nutrition Program in Copenhagen, Croghan, Harrisville, Lowville and Lyons Falls</td>
<td>$9.28 per meal</td>
</tr>
</tbody>
</table>
Section 2. That the term of said Agreements shall be the period from January 1, 2020 through December 31, 2020. The County share amount is 25% and the State/Federal share amount is 75%.

Section 3. 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 4. That the within resolution shall take effect immediately.

Moved by Legislator LaChausse, seconded by Legislator Osborne.

Legislator Kulzer made a motion to amend the contract amount for Plan-It Staffing from $18.00/hr. to $20.00/hr., seconded by Legislator Chartrand and carried.

The resolution was then adopted.
RESOLUTION NO. 399 - 2019
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN DEPARTMENT OF PROBATION AND
RUBENZAHLE, KNUDSEN & ASSOCIATES PSYCHOLOGICAL SERVICES, P.C.

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

WHEREAS, the Lewis County Probation Department ("LCPD") wishes to enter into an Agreement with Rubenzahl, Knudsen & Associates Psychological Services, P.C., to provide sex offender evaluations and counseling services for individuals, and to provide psychological evaluations and treatment for juvenile delinquents/adolescent offenders when required; and

WHEREAS, LCPD was approved for a STSJP Grant which provides $16,000 for juvenile delinquents/adolescent offenders funds for psychological evaluations and treatment; 62% of these costs are reimbursed by the state with the local share being 38%.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement between the County of Lewis, by and through the Lewis County Probation Department, and Rubenzahl, Knudsen & Associates Psychological Services, P.C., to provide sex offender evaluations and counseling services for individuals, and to provide psychological evaluations and treatment for juvenile delinquents/adolescent offenders when required.

Section 2. That the term of this agreement shall be January 1, 2020 through December 31, 2020 at the following fee rates:

<table>
<thead>
<tr>
<th>SEX OFFENDER ASSESSMENT AND THERAPY</th>
<th>PSYCHOLOGICAL SERVICES FOR JUVENILE DELINQUENTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>$75.00 per session for group therapy</td>
<td>$90.00 per hour for therapy</td>
</tr>
<tr>
<td>$110.00 per hour for individual therapy</td>
<td>$125.00 per hour for psychological evaluations</td>
</tr>
<tr>
<td>$550.00 per completed adult sex offender assessment</td>
<td>$75.00 per hour for clients receiving group Treatment</td>
</tr>
<tr>
<td>$350.00 per completed youth sex offender assessment</td>
<td>$150.00 per hour for expert court testimony</td>
</tr>
<tr>
<td></td>
<td>$90.00 per session, to include RKPS presence at monthly clinical treatment team meeting if applicable</td>
</tr>
</tbody>
</table>

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  Lehman , and adopted.
RESOLUTION NO. _400_ - 2019
RESOLUTION TO APPROPRIATE FUNDS
PROBATION

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

BE IT RESOLVED as follows:

Section 1. That the following State grant funds are hereby appropriated in the Probation accounts for Raise the Age expenses.

Increase Revenues
A0314000 333106 RTA $10,000.00

Increase Expense
A0314000 452900 RTA Clinical $10,000.00

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

Moved by Legislator _Burns_ , seconded by Legislator _Moroughan_ , and adopted.
RESOLUTION NO. 401 - 2019
RESOLUTION AUTHORIZING CONTRACTS BETWEEN THE
COUNTY OF LEWIS AND NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES
(GRANT DISTRIBUTIONS #s 8 & 9)

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

WHEREAS, County Law Article 18-B directs each county to adopt a plan to provide legal counsel to persons charged with a crime or who are entitled to counsel pursuant to Family Court Act § 262 and who are financially unable to obtain counsel; and

WHEREAS, the County of Lewis received notice of grant awards from the New York State Office of Indigent Legal Services in the amounts of $113,928.00 (“Distribution # 8”), Contract Number C800022, and $56,964.00 (“Distribution # 9”), Contract Number C900022, for the provision of funds to assist the County in improving the quality of indigent legal services according to the Budget and Work Plan schedules set forth in each grant contract; and

WHEREAS, the Board of Legislators wishes to accept the grants and enter into the contracts for same;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes approves the grant contracts by and between the County of Lewis and New York State Office of Indigent Legal Services to provide grant funds in the amounts of $113,928.00 and $56,964.00 (Distributions #s 8 & 9, respectively) to assist the County in improving the quality of indigent legal services provided.

Section 2. That the term of Contract No. C800022 is effective January 1, 2018 through December 31, 2020, and Contract No. C900022 is effective January 1, 2019 through December 31, 2021.

Section 3. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same are hereby authorized to execute and deliver such agreements and any amendments and extensions thereto, to effectuate the purpose of this Resolution upon such form as approved by the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator King, and adopted.
RESOLUTION NO. 402 - 2019
RESOLUTION TO APPROPRIATE FUNDS
PUBLIC DEFENDER

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation is hereby approved in the Public Defender accounts for the NYS Office of Indigent Services Grant #8 for the period 1/1/18 through 12/31/20, and Grant #9 C900022 for the period 1/1/19 through 12/31/21:

Revenue
A0117000 330258 Pub Def Grant C900022 $56,964.00
A0117000 330257 Pub Def Grant C800022 $113,928.00

Expense
A0117000 494900 Pub Def Grant C900022 $56,964.00
A0117000 494800 Pub Def Grant C800022 $113,928.00

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

Moved by Legislator _King_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 403 - 2019
RESOLUTION AUTHORIZING AMENDMENTS TO
PHASE IV PROJECT ADDENDUM AGREEMENT
BETWEEN LEWIS COUNTY PUBLIC HEALTH AGENCY AND
CENTRAL NEW YORK CARE COLLABORATIVE, INC.
FOR PERFORMANCE ACTIVITIES FUNDING

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

WHEREAS, Central New York Care Collaborative, Inc. ("CNYCC") is a New York not-for-profit corporation with whom the County of Lewis, through Lewis County Public Health, became a Partner Organization by Agreement authorized by Resolution No. 351-2015; and

WHEREAS, in 2018, the Lewis County Board of Legislators authorized a Phase 3 Project Addendum Agreement to the original Partner Organization Agreement by and through the Lewis County Public Health Agency with CNYCC in order for Lewis County Public Health to earn and receive up to $107,200.00 in eligible funding in value based payment readiness and performance activities in DSRIP Projects; and

WHEREAS, CNYCC now seeks to enter into a First Amendment to the Phase 3 Project Addendum which will amend the eligible Readiness Plan Milestone amount total to $100,000.00, with payments of $33,333.33 upon attaining each of three (3) milestones and with the removal of the obligation to provide status update reports, as more fully described in the amendment.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Amendments to the Phase 3 Project Addendum and Appendices Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency, and Central New York Care Collaborative, Inc., governing the distribution of up to $100,000.00 in DSRIP funds for Value Based Payment Readiness and Performance Activities to be completed between July 1, 2018 and December 31, 2020, with three (3) payments of $33,333.33 upon satisfactory completion of each identified milestone in the Plan.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver all such Amendments to Phase 3 Project Addendum, pending approval by the County Attorney.

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

Moved by Legislator _Lehman_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 404 - 2019
RESOLUTION TO APPROPRIATE FUNDS
RECREATION TRAIL MAINTENANCE

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 Trail Maintenance accounts for funds received through Lewis County Employment & Training for the Pratt-Northam Careers Here Program.

<table>
<thead>
<tr>
<th>Increase Revenue</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0638000 327052 Pratt-Northam Revenue</td>
<td>$6,046.28</td>
</tr>
<tr>
<td>A0638000 327052 Pratt-Northam Revenue</td>
<td>$1,123.22</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Increase Expense</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0799000 110100 Trails Maintenance Personal Svcs</td>
<td>$5,616.60</td>
</tr>
<tr>
<td>A0799000 803000 Trails Maintenance Social Security</td>
<td>$ 429.68</td>
</tr>
<tr>
<td>A0799000 110100 Trails Maintenance Personal Svcs</td>
<td>$1,043.40</td>
</tr>
<tr>
<td>A0799000 803000 Trails Maintenance Social Security</td>
<td>$  79.82</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Burns, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 405 - 2019
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN COUNTY OF LEWIS AND NYS DIVISION
OF CRIMINAL JUSTICE SERVICES FOR
BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT
SHERIFF'S DEPARTMENT

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

WHEREAS, the County of Lewis, through the Sheriff's Department, has received notification from the NYS Division of Criminal Justice Services of their approval for an Edward Byrne Justice Assistance Grant award in the amount of $20,000.00, for the purchase of a vehicle to patrol and respond to emergency situations, with no local required match.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement through the NYS Division of Criminal Justice Services to accept the Edward Byrne Justice Assistance Grant award in the amount of $20,000.00 for the purchase of a patrol vehicle.

Section 2. That the term of said Agreement is effective from June 1, 2019 through December 31, 2019.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute said Agreement and any other documents required to give effect to the Grant award.

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

Moved by Legislator King, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 406 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND
NYS DIVISION OF HOMELAND SECURITY
AND PUBLIC SAFETY

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

WHEREAS, the New York State Division of Homeland Security and Emergency Services has awarded the County of Lewis the sum of $171,949.00 under the NYS 2019-20 Public Safety Answering Points Operations Grant Program (2019-20-PSAP Grant). The funding is awarded to assist counties with eligible public safety call-taking and dispatch expenses.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves an Agreement between the County of Lewis and the New York State Division of Homeland Security and Emergency Services for grant award funds of $171,949.00 for the Public Safety Answering Points (PSAP) State support to Counties for eligible public safety call-taking and dispatching expenses.

Section 2. That said performance expenses under the 2019-20 PSAP grant covers the period from January 1, 2020 to December 31, 2020.

Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to execute, seal and deliver said Agreement, and any amendments, addenda or appendices required under said funding, pending review and approval by the County Attorney.

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

Moved by Legislator Lehman, seconded by Legislator Moser, and adopted.
RESOLUTION NO. 407 - 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 accounts for funds received through Lewis County Employment & Training for the Pratt-Northam Careers Here Program.

**Increase Revenue**
A0638000 327052 Pratt-Northam Revenue $3,142.63

**Increase Expense**
A0311000 110100 Sheriff Personal Services $2,919.30
A0311000 803000 Sheriff FICA $ 223.33

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

Moved by Legislator _King_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 408 - 2019
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND
COUNTY LAW DEPARTMENT FOR LEGAL SERVICES,
REPRESENTATION IN FAMILY COURT MATTERS,
CHILD SUPPORT ENFORCEMENT PROCEEDINGS AND
COLLECTION AND RECOVERY MATTERS

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

WHEREAS, pursuant to § 397 of the Social Services Law, the Department of Social Services (the "Department") is responsible to bring cases deemed necessary before the Family Court for adjudication with regard to children considered to be neglected or abused, to institute proceedings against a parent or adult for neglect or abuse of a child, for voluntary placements, foster care placements, extensions of placement, custody determination of placement rights, and placements that may result from Juvenile Delinquencies (J.D.) and Persons In Need of Supervision (PINS); and

WHEREAS, under Section 454 of the Federal Social Security Act, Section 111 (h), 352, and 352 (a) of the Social Services Law of the State of New York, and the rules and regulations promulgated by the State Department of Social Services, the Department is responsible through its Child Support Enforcement Unit for the establishment of paternity, locating of absent parents, and the enforcement and collection of support from legally responsible relatives for persons applying for or receiving Aid to Dependent Children; and

WHEREAS, the Department is also responsible for the collection of overpayments or recovery of assets in certain programs where financial support to Lewis County citizens has been provided; and

WHEREAS, pursuant to County Law § 501, the County Attorney is responsible for prosecuting and defending all civil actions and proceedings brought by or against the County, and in that capacity, the Law Department is responsible to provide legal representation to the Department for all family court matters and support enforcement proceedings. The County Attorney and Law Department also has the expertise to provide legal collection services on behalf of the Department in its collection and recovery matters; and

WHEREAS, it is economically and organizationally feasible for the Department to contract with the County Attorney’s office for the performance of these services and to enter into agreements for same.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves Agreements by and between the Department of Social Services and the County Attorney whereby the County Attorney shall provide legal representation to the Department on family court matters, child support
enforcement proceedings, and be responsible for the collection of overpayments or recovery of assets in certain programs that provide financial support to Lewis County citizens.

Section 2. That the Agreements shall provide reimbursement to the County Attorney’s Office for the cost of providing such legal representation, including without limitation, personnel services, supervision, support services, and related office expense. The parties understand that reimbursement is premised on Federal and State statutes, laws, rules and regulations. The Department agrees to keep the County Attorney informed of changes in reimbursement methodology mandated by laws, rules or regulation of the State and Federal Government for such expenditures.

Section 3. That the term of said Agreements shall be for the period from January 1, 2020 through December 31, 2020. The services for legal representation on neglect, abuse, foster care, J.D.’s and related Family Court matters shall not exceed the amount of $155,320.00; child support enforcement legal representation services shall not exceed the amount of $84,685.00; and services for collection and recoveries shall not exceed the amount of $73,925.00.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators, along with the Commissioner of Social Services and the County Attorney, be and the same are hereby authorized to make, execute, seal and deliver said Agreements.

Section 5. That the within Resolution shall take effect immediately.

Moved by Legislator __Lehman__, seconded by Legislator __Burns__, and adopted.
RESOLUTION NO. 409 - 2019
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES
AND VARIOUS PROVIDERS FOR PROGRAM SERVICES

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

WHEREAS, the Lewis County Department of Social Services wishes to enter into agreements with various providers for program services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Agreements between the County of Lewis, by and through the Lewis County Department of Social Services, and the following various providers for program services in the amounts herein set forth:

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
<th>LOCAL, STATE &amp; FEDERAL SHARE</th>
</tr>
</thead>
</table>
| Volunteer Transportation Center                 | Purchase of Transportation Services                         | .58 per mile and Dispatch & Administration Costs Compensation is $6.00 per unit (one-way trip) | Local: 0%  
|                                                 |                                                              |                                                      | State: 50%  
|                                                 |                                                              |                                                      | Federal: 50% |
| Transitional Living Services of NNY, Inc.       | Gateway Project-Case Management Program (Supportive Housing Services) | Not to exceed $23,000.00 annually              | 100% paid through DSS Flexible Funds for Families Services account |
| Lewis County General Hospital Occupational Medicine | Purchase Rehabilitation Services for DSS Claimants who apply for Temporary Assistance to determine employability | • $125.00 for Initial Functional Evaluation performed  
• $225.00 per Physical (as needed)  
• $118.00 per unit (billable up to 6 units for testing) | Local: 25%  
|                                                 |                                                              |                                                      | State: 25%  
|                                                 |                                                              |                                                      | Federal: 50% |

Section 2. That the term of said Agreements shall be from 1/1/2020 to 12/31/2020.

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 LaChausse, seconded by Legislator Burns, and adopted.
RESOLUTION NO. 410 - 2019
RESOLUTION AUTHORIZING RECLASSIFICATION
DEPARTMENT OF SOCIAL SERVICES POSITION

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

WHEREAS, the Collective Bargaining Agreement between the County and CSEA provides for the union to request reallocation of titles in the CSEA salary grade plan; and

WHEREAS, CSEA requested reclassification for an Office Manager in the Department of Social Services; and

WHEREAS, CSEA filed a grievance on behalf of the affected employee upon rejection of this reallocation request; and

WHEREAS, the Human Resources Director conducted a classification review and point factor analysis, and has identified duties, responsibilities and other factors which indicate justification for reconsideration of this request.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators of the County of Lewis hereby authorizes the following reclassification of the Office Manager position in the Department of Social Services, effective and retroactive to the first pay period for 2019:

ABOLISH
Office Manager (Grade 21) 22.39 p/hr. $40,750

CREATE
Office Manager II (Grade 24) 22.47 p/hr. $40,895

Section 2. That the County Treasurer is directed to calculate and pay any retroactive amount due to the affected employee in the first paycheck in December 2019.

Section 3. That his resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 411 - 2019
RESOLUTION TO TRANSFER FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following budget transfer is hereby approved in the Social Services accounts to cover supplies and education line item expenses:

From:
A0601000 110100 Pers Serv $9,500.00

To:
A0601000 450700 Travel $5,000.00
A0601000 450100 Education $4,500.00

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

Moved by Legislator ___Burns___, seconded by Legislator ___Lehman___, and adopted.
RESOLUTION NO. 412 - 2019
RESOLUTION APPOINTING MEMBERS TO
TRAFFIC SAFETY BOARD

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Kyle Chartrand of Mountain View Prevention Services, to fill the un-expired term of Sheryl Hutton as a member of the Lewis County Traffic Safety Board.

Section 2. That the Board of Legislators hereby appoints Douglas Salmon, West Turin Highway Superintendent to fill the un-expired term of Jon Bush as a member of the Lewis County Traffic Safety Board.

Section 3. That the term of said appointments shall be effective from November 6, 2019 through December 31, 2021.

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

Moved by Legislator Lehman, seconded by Legislator Moroughan, and adopted. Legislator Chartrand abstained.
RESOLUTION NO. 413 - 2019
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN
THE COUNTY OF LEWIS AND LOCAL BUSINESSES
TO LEASE ADVERTISING SPACE ON THE
LEWIS COUNTY PUBLIC TRANSPORTATION BUS

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

WHEREAS, Lewis County Public Transportation offers leasing space on the exterior and interior of its four (4) County-owned buses. There are a total of twenty (20) advertising opportunities among the four (4) buses, including curb-side, street-side, rear showcase options and interior showcase options; and

WHEREAS, the following local businesses each desire to enter into Agreements with the County of Lewis, acting by and through the Lewis County Planning Department, to lease advertising space on a Lewis County Public Transportation bus in the amounts herein set forth:

<table>
<thead>
<tr>
<th>BUSINESS</th>
<th>LEASING SPACE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Industrial Development Agency (Naturally Lewis)</td>
<td>One (1) 18” x 60” street-side bus advertising space</td>
<td>$480.00</td>
</tr>
<tr>
<td>Rome Teachers Federal Credit Union</td>
<td>One (1) 15” x 50” curb-side advertising space</td>
<td>$480.00</td>
</tr>
<tr>
<td>Hopenhagen Farm</td>
<td>One (1) 18” x 60” curb-side advertising space</td>
<td>$480.00</td>
</tr>
<tr>
<td>Lewis County Chamber of Commerce</td>
<td>One (1) 18” x 60” curb-side advertising space and one (1) 10.25” x 30”</td>
<td>$840.00</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorize Agreements between the County of Lewis, acting by and through the Lewis County Planning Department and Industrial Development Agency (Naturally Lewis), Rome Teachers Federal Credit Union, Hopenhagen Farm and Lewis County Chamber of Commerce to lease advertising space on a Lewis County Public Transportation bus in accordance with the described space and rental fee set forth above.

Section 2. That the term of each lease shall be from 01/01/20 through 12/31/2020.

Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute, seal and deliver such Agreements upon such terms as may be approved by the Lewis County Attorney.

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

Moved by Legislator__Burns__, seconded by Legislator__Osborne__, and adopted.
RESOLUTION NO. 414 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
COUNTY OF LEWIS AND NYS DEPARTMENT OF MOTOR VEHICLES
FOR USE OF EAST ROAD (LC-JCC ED CENTER)
PREMISES FOR CDL TESTING

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

WHEREAS, the County of Lewis, on behalf of the Lewis County local Department of Motor Vehicles, desires to enter into an Agreement with NYS Department of Motor Vehicles (DMV) to grant permission to NYS DMV to conduct Commercial Driver License (CDL) testing in certain areas of the parking lot at the 7395 East Road property where the LC-JCC Education Center is located; and

WHEREAS, this location has been inspected and evaluated (including the activities occurring in and at the Center) by representatives of NYS DMV, and the site meets the requirements for the required testing; and

WHEREAS, the ability of the County and our local DMV office to provide this access for CDL skill testing is of critical importance to the Lewis County population, as well as our other North Country neighbors who do not have a CDL testing site. Further, the location of this testing site at the LC-JCC Ed Center will benefit the anticipated CDL training course, which is envisioned to be offered.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement with the NYS Department of Motor Vehicles to grant NYS DMV permission to access the parking lot at 7395 East Road, Lowville NY (the LC-JCC Education Center site) to conduct CDL skill testing, at no charge for this access.

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 ____Moroughan__, seconded by Legislator ____Lehman__, and adopted.
RESOLUTION NO. 415 – 2019
RESOLUTION REDUCING NUMBER OF MEMBERS ON
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS

Introduced by Legislator Richard Chartrand, the Board’s representative on the Lewis County General Hospital Board of Managers.

WHEREAS, efforts to recruit a qualified member to fill a vacancy on the Lewis County Hospital Board of Managers have been unsuccessful at this time; and

WHEREAS, the Board of Legislators has taken previous action in a similar instance to reduce the number of members of the Board of Managers, pursuant to authorizing General Municipal Law Section 127 as recorded by Resolution No. 373-1999.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Board of Legislators hereby reduces the number of members on the Lewis County General Hospital Board of Managers from eleven (11) members to ten (10) members.

Section 2. That this Resolution shall take effect January 1, 2020.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. 416 - 2019
RESOLUTION TO TEMPORARILY WAIVE HEALTH INSURANCE PREMIUMS FOR ALL ACTIVE EMPLOYEES WHO ARE PARTICIPANTS OF THE LEWIS COUNTY HEALTH PLAN

Introduced by Legislator Richard Chartrand, Member of the Board of Legislators.

WHEREAS, Legislator Chartrand offered this late resolution, referencing statements he and Legislator Kulzer had previously made relative to the Internal Service Fund, essentially if the balance reached the recommended level, there may be consideration for temporarily waiving health insurance premiums.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby waives health insurance premiums for all active County employees for the month of December 2019 (2 bi-weekly pay periods).

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

Moved by Legislator Chartrand, seconded by Legislator Lehman.

Legislator Moser understood that health insurance premiums for all plans would not increase in 2020, and the Tentative 2020 Budget reflects that initiative, which was affirmed by County Manager Ryan Piche.

Treasurer Patricia O’Brien stated the bi-weekly premiums equate approximately $114,000.00 per pay period. In response to Legislator Kulzer, Mr. Piche clarified that if the internal service fund balance were to fall below targeted levels, the County portion of any increased premium would require general fund balance appropriations.

The resolution was adopted by a vote of 9 to 1. Legislator Moser abstained.
OTHER BUSINESS:

A late resolution was enacted as proposed by Legislator Richard Chartrand to waive health insurance premiums for active employees for the month of December 2019 (2 bi-weekly payrolls).

As the Clerk of the Board read a commending proclamation, Chairman Dolhof presented the document to recognize Office For the Aging Director Kelly Hecker.

There being no other business to come before the Board, the meeting adjourned at 6:45 p.m. on motion by Legislator Moser, seconded by Legislator Chartrand and carried.