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 11 persons present.

Chairman Dolhof declared the August 6, 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: September 3, 2019

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

Chairman Dolhof opened the public hearing for comments on Local Law Introductory No. 3-2019 “Continuing An Additional Mortgage Tax for Mortgages on Real Property Situated in Lewis County”. There was no one who wished to speak at this time.

PRIVILEGE OF THE FLOOR:

Mr. Charles Truax, Jr., a 15-year member of the Lewis County General Hospital Board of Managers, thanked the current and previous Legislative Boards for his appointment, terming it the most pleasurable of his 42 year career in the health care industry. Chairman Dolhof thanked Mr. Truax for his service.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Village of Harrisville Project Safe Community President Ann Hall penned a thank you note for the Board’s approved County allocation for their initiative to purchase a laptop to help promote education and awareness of addiction issues in their community, and their goal to eventually build a youth community center.
The Board acknowledged receipt of resolutions adopted by the Franklin County Legislature urging the Governor and State Legislature to address the lack of available certified Early Intervention Program providers; and from the Schoharie County Legislature requesting State representatives for relief from mandatory recycling regulations.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators have received copies of the August Treasurer’s report, Highway and Solid Waste Department audit reports; the 2020 Self-Insurance Plan Estimate and Apportionment of Expenses; and minutes of the 8/21/19 Youth Bureau Advisory Board and 5/23/19 Health Services Advisory Committee meetings.

James Richmire had submitted his July 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 the committee would revisit the tabled compensation plan for exempt employees at their next meeting. Proposed resolutions represent committee recommendations.

Legislator Jerry King, Chairman of the General Services Committee, referenced the space study completed by Bernier, Carr & Associates as well as DSS building upgrades and/or new construction. He invoked discussion on the various options. New construction based on the 2013 architectural plans to accommodate DSS and all currently leased departments is estimated at $12.5 million vs. a building for DSS of $6.5 million. Another consideration is whether to purchase a new property or remain at the Outer Stowe Street location.

Legislator Osborne referenced time elapsed since the plans were drawn inquiring whether more or less space may be needed. Legislator King referenced an updated study that indicates the space is adequate. Upgrading the existing DSS building to code compliance is estimated at $750,000.

In response to Chairman Dolhof relative to a grant application, Legislator King referred to unknown grant funding while construction costs are escalating by approximately $500,000 a year or currently $4.5 million above the original bids. Legislator Dolhof asserted due diligence to determine current needs. Legislator King recommends either initiating identified building upgrades pursuant to architectural engineer recommendations or a new construction.

Legislator Chartrand reiterated earlier quests for a long-term master building plan that would encompass upgrades and/or new construction, attendant to a financial payment plan, considering revenue resources and current debt.

Legislator Kulzer referenced the $48,000 architectural engineer strategic plan and a 5-year capital plan, quoting $22 million to complete all building recommendations.
Legislator King submits a new building would address all space needs, ie. Office For Aging, DSS, Board of Elections, DMV, while reporting a $200,000 annual capital allocation for a prospective highway building. DSS would occupy 47.5% of the building equating somewhere between $600,000-$700,000 annual State payments.

Legislator Kulzer recited from a prepared payment schedule for new construction an amount of $611,000 annually for a 20-year bond or $464,000 for a 30-year bond.

Legislator Moser expressed support for new construction, agreeing it would address DSS needs, as well as eliminate leased costs and concern for potential sale of those buildings. Moreover, he posed an initiative to research potential savings if Hospital and County paper products were purchased and stored in bulk.

Chairman Dolhof compared annual office rent of $24,000 to a $500,000 new construction to accommodate respective 2,000 sq. ft. space, being less than $25,000 plus interest annual payments over 20 years.

Legislator King deems it more cost effective and financially feasible for all departments to be under one roof. Legislator Kulzer agreed, regardless of the chosen site, referencing annual savings of $89,266 for terminated leases. Chairman Dolhof, again, asserted new construction cost of $12.5 million with annual $600,000 payments. Legislators Lehman and Kulzer each compared that with $6.5 million to upgrade a 30-year old building for DSS, which Legislator King pointed out would additionally require relocation of the Office for Aging Department.

Legislator Moser iterated the previous Board’s decision to defer the new building project in lieu of the radio and economic development initiatives, which have been completed. As a departure from six years ago, Legislator Kulzer voiced confidence in Hospital administration, and the facility’s current favorable financial status.

Legislator Lehman would not support a new building unless a construction project engineer was hired.

Legislator LaChausse would not support a new building without knowing the tax levy impact.

Legislator Moser reported proposed architectural fees of $744,930 for a new building based on the 2013 schematic design, which reflects credit of $371,070 for previous schematic and design development phases; or $1,013,040 for a modified version of the 2013 design at a new site not yet determined, reflecting a $192,960 credit for previous design phases.

Considering general indications for further information and discussion, Legislator King made a motion to schedule a Special Meeting of the Board to be held September 10, 2019 at 5 p.m. for further discussion on the building project and specific sites, seconded by Legislator Moser and carried. Legislator King requested Treasurer Patricia O’Brien to prepare windmill revenue projections, and if possible, a cost allocation schedule from Venesky & Company, CPA’s.
Legislator Richard Chartrand, Hospital Board of Manager’s representative announced that Director of Rehabilitation Jennifer Vogt had been selected as the July employee-of-the-month and had been presented a plaque by the Board of Managers.

Lewis County General is one of five upstate New York hospitals designated as a critical access facility by each of the Centers For Medicare and Medicaid Services, which is designed to reduce the financial vulnerability of rural facilities and improve access to essential health care services. The Disproportionate Share Medicaid Reimbursement Program provides essential additional revenue to rural hospitals with a disproportionate share of Medicaid eligible patients.

Legislator Chartrand reported a gain of $486,000 in July equating a year-to-date surplus of $676,400. He urged those interested to reserve their seat for the 10/22/19 Breast Cancer Awareness dinner to be held at the Lowville Elks Lodge.

Hospital CEO Gerald Cayer reported endorsement by the Board of Managers to submit a Certificate of Need application to the NYSDOH for the Copenhagen Health Center, as well as the chosen architectural schematic floor plan to remain within the walls of the existing structure. The estimated $350,000 to modernize the building will be allocated in the Hospital’s 2020 capital budget. Recruitment has begun for a nurse practitioner to begin with the reopening of the clinic in the spring of 2020.

Mr. Cayer also reported construction of a helicopter landing zone on hospital property to replace the former Climax Manufacturing parking lot location. The site has been approved by Mercy Flight for evacuations and will be completed by the end of October for an estimated cost of $12,000. The site will enable emergency personnel to transport patients to the waiting air carrier without assistance from ambulance, police or fire personnel, enhancing efficiency and lesser cost.

Mr. Cayer also reported completion of a “draft” 3-5 year strategic plan as a result of several months that will be reviewed and discussed by various groups, and final approval request from the Board of Managers. The final plan will also be presented to the Board of Legislators.

COUNTY MANAGER REPORT:

Ryan Piche reported continuing development of the 2020 Tentative County Budget, and being recently informed of pension rates set by the NYS Retirement System. The draft document will be prepared for initial Board deliberations in October.

Mr. Piche announced Information Technology Director Adam Zehr had won first place in his NYS weight lifting class competition and would advance to the World Championships in Europe.

COUNTY TREASURER REPORT:

Treasurer Patricia O’Brien recited the balances of the Special Legislative Contingency Fund - $96,942.00; Contingency Fund-$181,975.00; Capital Data Processing Fund- $61,378.43
and Capital Equipment Fund - $359,218.55, of which $61,351.30 is the Highway portion; sales tax receipts of $6,613,595.90 thru 7/31/19; and an Internal Service Fund balance of $4,829,815.40 as of 6/30/2019.

In reference to the proposed Local Law, Elizabeth Miller, a local business owner, and on behalf of the Jefferson-Lewis Board of Realtors and NYS Association of Realtors, voiced objection to the additional one-quarter percent mortgage tax citing their concern for affordable home ownership. However, after Chairman Dolhof confirmed it was merely an extension of the existing level tax, Ms. Miller was pleased to learn it was not a new tax.

Chairman Dolhof then closed the public hearing.

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 $758,184.62 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: September 3, 2019

Approved on motion by Legislator Lehman, seconded by Legislator Moser, and carried.
RESOLUTION NO. 288 – 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 $ 758,184.62 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

Moved by Legislator Moser, seconded by Legislator Osborne, 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. 4 - 2019)
COUNTY OF LEWIS

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

A LOCAL LAW TO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT
ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-c (A/K/A “2% TAX CAP”)
FOR THE LEWIS COUNTY 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 TO AUTHORIZE OVERRIDING 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 require that Lewis County adopt the appropriate
legislation necessary to override the tax levy limit established by General Municipal Law § 3-c,
and more commonly referred to as the “2% tax cap”.

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

The Board of Legislators hereby authorized to adopt a budget for fiscal year
2020 that exceeds the “tax levy limit” as that term is defined and calculated pursuant to the
provisions of General Municipal Law § 3-c.

SECTION 5. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.
RESOLUTION NO. 289 - 2019
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY NO. 4 - 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 September 3, 2019 a proposed Local Law entitled "LOCAL LAW TO AUTHORIZE OVERRIDING THE TAX LEVY LIMIT ESTABLISHED BY GENERAL MUNICIPAL LAW § 3-C (A/K/A 2% TAX CAP) FOR THE LEWIS COUNTY 2020 BUDGET."

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That a public hearing will be held on October 1, 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 such local law.

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

Moved by Legislator _King_, seconded by Legislator _LaChausse_, and adopted.
RESOLUTION NO. 290 - 2019
RESOLUTION ADOPTING AND OTHERWISE TREATING
LOCAL LAW NO. 4 – 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 August 6, 2019, directing that a public hearing be held by said Board on September 3, 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 entitled “A LOCAL LAW CONTINUING AN ADDITIONAL MORTGAGE TAX FOR MORTGAGES ON REAL PROPERTY SITUATED 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, 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. 3 – 2019), County of Lewis, being “A LOCAL LAW CONTINUING AN ADDITIONAL MORTGAGE TAX FOR MORTGAGES ON REAL PROPERTY SITUATED IN LEWIS COUNTY”, be and the same hereby is designated as Local Law No. 4–2019, County of Lewis.

Section 2. That Local Law No. 4–2019, 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 _King_, seconded by Legislator _Moser_, and adopted pursuant to the following roll call vote:

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

NAYS: None

ABSENT: None
RESOLUTION NO. 291 - 2019
RESOLUTION TO AMEND AND ADOPT THE STANDING RULES
OF THE BOARD OF LEGISLATORS OF LEWIS COUNTY

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

WHEREAS, the Standing Rules of the Board of Legislators were last amended and adopted pursuant to Resolution No. 215-2019 on July 2, 2019; and

WHEREAS, the Finance and Rules Committee proposes the following amendments to the Standing Rules to further clarify and reflect procedural changes.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That this Board of Legislators hereby amends the Standing Rules of the Board of Legislators of Lewis County to Amend Rule VIII GENERAL PROVISIONS: Subsection “Committees” to amend Section 1. (d) to delete the word “Only” for the section to read “Those resolutions receiving a majority vote of the committee shall be forwarded for action by the full Board at the next scheduled Board meeting”.

Section 2. That the Sub-section entitled “Committee Rules for Legislators”, Number 2, shall be amended to read “Any Legislator may bring any jurisdictional issue directly to the Board of Legislators with either a positive or negative recommendation”.

Section 3. That pursuant to Rule X “AMENDMENT OF RULES” of the Standing Rules of the Board of Legislators, this shall constitute the required reading of the proposed amendments for information at a meeting held on September 3, 2019, being at least one day prior to the anticipated vote to adopt the amendments at a subsequent meeting.

Section 4. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted. Legislators Lehman, Kulzer, and Moser opposed.
RESOLUTION NO. 292 - 2019
RESOLUTION DIRECTING DEMOLITION AND REMOVAL
OF AN UNSAFE BUILDING PURSUANT TO LOCAL LAW NO. 2-2007,
(7864 MARSHEY ROAD, TOWN OF DIANA)

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

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

WHEREAS, pursuant to Section 5 of such Local Law, the Lewis County Code Enforcement Officer (“CEO”) conducted an investigation of the premises known as Tax Map No. 019.00-03-14.000, currently owned by Charles E. Orr and Roxy M. Orr (herein the “Owners”). The CEO observed in his report that a manufactured home located at 7864 Marshey Road, Town of Diana, County of Lewis, was destroyed by a fire on October 14, 2017. At that time the property was an active crime scene being investigated by the Lewis County Sheriff’s Department. Upon investigation completion, the CEO advised the committee that the partial, remaining structure is unsafe and issued a report to the Board of Legislators indicating same, with a recommendation that the County take the necessary steps to demolish and remove what remains of the charred structure and remediate the site; and

WHEREAS, by Resolution No. 216-2019, the Board of Legislators ordered and decreed that the Owner of said building appear before this Board of Legislators on August 6, 2019 at 5:00 p.m. to Show Cause before this Board why it should not Order said Owner to immediately demolish and remove the building located on the parcel identified as Tax Map No. 019.00-03-14.000, located at 7864 Marshey Road, Town of Diana, County of Lewis; and that in the event that the Owner fails to comply with such Order or fails or refuses to demolish or remove said building and related debris, that the Board of Legislators provide for its demolition and removal and assess all expenses thereof against the land on which it is located and to commence a special proceeding to collect the costs of demolition, including legal expenses; and

WHEREAS, pursuant to Local Law No. 2-2007, the said Owner was given due notice of the hearing before this Board by personal service. A Notice of the Hearing was securely affixed upon the unsafe building/structure on July 11, 2019. In addition, all known relatives of the owner were served with notice of the hearing; and

WHEREAS, the County Attorney received correspondence from the record Owner in response to the Notice received, wherein he identified Richard Dowling as his duly appointed agent by Power of Attorney; and

WHEREAS, on August 6, 2019, Richard Dowling appeared before the Board of Legislators, acknowledged his relationship to the owner and his acting as the agent of the owner...
pursuant to the Power of Attorney executed by the owner, and his intention to clean up the property on behalf of the owner, with a request for additional time to do so.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby finds and determines as follows:

(a) That Charles E. Orr is the Owner of the premises known as Tax Map No. 019.00-03-14.000 and located at 7864 Marshey Road, Town of Diana, County of Lewis;

(b) That the Lewis County Code Enforcement Officer duly inspected said premises and declared that the building located on said premises was unsafe and not repairable and should be demolished and removed;

(c) That the manufactured home was destroyed by fire on October 14, 2017, leaving the home uninhabitable and unsafe, with the Code Enforcement Officer recommending that the building be demolished and all materials properly removed;

(d) That the Board of Legislators received the report of the Code Enforcement Officer along with updates thereto, and agree with his findings;

(e) That pursuant to Local Law No. 2 – 2007, on July 2, 2019, at its regular meeting the Board of Legislators set a public hearing for August 6, 2019 for all those interested to appear and be heard with respect to the determination that the building was unsafe, constitutes a public nuisance and a danger to the safety, health and welfare of the community; and that the building must be demolished and removed from the premises;

(f) That the Owner received due notice of these proceedings and hearing date along with all known relatives of the Owner;

(g) That by Power of Attorney Richard Dowling, the agent of the Owner appeared on August 6, 2019 to be heard on the demolition and removal of the unsafe structure located at 7864 Marshey Road, Town of Diana. Mr. Dowling acknowledged that he is cleaning up the property on behalf of the owner and seeks some additional time in order to complete the proper demolition and removal in accordance with the CEO’s requirements and guidelines;

(h) After hearing, the Board of Legislators determines:

1. that the building located on the premises known as Tax Map No. 019.00-03-14.000, at 7864 Marshey Road, Town of Diana, County of Lewis is unsafe, constitutes a public nuisance and a danger to the safety, health and welfare of the community and must be immediately demolished and removed;

2. that Richard Dowling, as the agent of the owner by Power of Attorney, shall be granted additional time, i.e., to December 31, 2019 to complete the proper demolition and removal of the remaining structure and debris caused by the fire at
said location, in conformance with any permits, regulations, codes and law pertaining to said proper demolition and removal, with any such costs and expenses to be borne by the Owner and/or his agent.

Section 2. That by reason of such findings, it is hereby

ORDERED AND DECREE D that Charles E. Orr, the Owner of premises known as Tax Map No. 019.00-03-14.000, located at 7864 Marshey Road, Town of Diana, County of Lewis, or his designated lawful agent, shall immediately demolish and remove the building and debris located thereon in accordance with any and all required permits, regulations, codes and laws pertaining thereto; and it is further

ORDERED AND DECREE D that the Owner and/or his lawful agent shall immediately commence demolition and removal and complete the same on or before December 31, 2019; and it is further

ORDERED AND DECREE D, that in the event that the Owner fails or refuses to commence or to complete said demolition and removal in accordance with this Resolution, the Code Enforcement Officer shall cause such building and debris to be demolished and removed either by County employees or by contract, provided that any contract for demolition and removal of a building in excess of $20,000.00 shall be awarded through competitive bidding; and it is further

ORDERED AND DECREE D, that in the event that the County provides for the demolition and removal of such building and debris, that all of the costs and expenses of same shall be assessed against the land upon which it is located; and it is further

ORDERED AND DECREE D that Notice of this Decision and Order shall be given to the Owner of such building by mailing a certified copy of this Resolution to the Owner and to his designated lawful agent, Richard Dowling, at their last known addresses according to the records above.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 293 - 2019
RESOLUTION AUTHORIZING RENEWAL
AGREEMENT BETWEEN COUNTY OF LEWIS AND
UNIFIED COURT SYSTEM
COURT FACILITY CLEANING AND MINOR REPAIRS

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

WHEREAS, the five-year agreement proffered by the NYS Unified Court System effective from April 1, 2018 through March 31, 2023, consists of annual periods, each of which shall have its own maximum amount of monetary reimbursement by UCS to the County established by mutual agreement to provide cleaning services for the interior of the Lewis County Court House ("Court Facilities"), as well as minor and emergency repairs, and preventive building and property maintenance services for the facility; and

WHEREAS, the County has provided and submitted the annual compensation reimbursement budget and scope of services the County shall perform for the year April 1, 2019 through March 31, 2019 at a cost of $111,643.00.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes and approves the renewal Agreement between the County of Lewis, by and through the Buildings and Grounds Department, and the NYS Unified Court System, for the provision of cleaning services for the interior of the Lewis County Court House ("Court Facilities"), as well as minor and emergency repairs, and preventive building and property maintenance services for the facility, for the period retroactive to April 1, 2019 through March 31, 2020 for the amount of $111,643.00.

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

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Osborne_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 294 - 2019
RESOLUTION TO TRANSFER FUNDS
COUNTY CLERK

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfers are hereby approved in the County Clerk’s Department to purchase a printer and locking cabinet, utilizing Project HAE Capital Equipment funds H0990100 499900 balance $61,378.43:

Increase Revenue:
A0100000 350310 Inter-fund transfers $242.49
A0100000 350310 Inter-fund transfers $642.43

Increase Expense:
A0141000 221700 Computers $242.49
A0141000 221100 Office Equip $642.43

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

Moved by Legislator Kulzer, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 295 - 2019
RESOLUTION TO TRANSFER FUNDS
COUNTY CLERK

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

BE IT RESOLVED, as follows:

Section 1. That the following transfers are hereby approved from Contingency to County Clerk accounts for additional rent expense and five (5) privacy screens:

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<th>Amount</th>
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<tr>
<td>A0199000 499900 Contingency</td>
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<tbody>
<tr>
<td>A0141000 480300 DMV Lease</td>
<td>$6,900.00</td>
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<tr>
<td>A0141000 440700 Supplies</td>
<td>$ 229.95</td>
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Section 2. That the within resolution shall take effect immediately.

Moved by Legislator __Kulzer__, seconded by Legislator __Osborne__, and adopted.
RESOLUTION NO. 296 - 2019
RESOLUTION TO TRANSFER FUNDS
COUNTY MANAGER

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 Special Legislative Contingency to County Manager travel account to fund the trip to Washington, D.C.

<table>
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<tr>
<td>A0101000 419900 Legislative Contingency</td>
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<th>To:</th>
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<tr>
<td>A0102000 450700 Travel</td>
<td>$1,500.00</td>
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</table>

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

Moved by Legislator Burns, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 297 - 2019
RESOLUTION TO TRANSFER FUNDS
LEGISLATIVE-HARRRISVILLE FIRE DEPARTMENT

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from Special Legislative Contingency account to Fire & Emergency Department Expense for the Harrisville Fire Department truck allocation:

From: A0101000 419900 Legislative Contingency
      Amount $2,000.00

To: A0349700 499900 Fire & Emergency Dept Exp
    $2,000.00

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

Moved by Legislator _King_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 298 - 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 insurance recovery funds for damage to the Plank Road and Number Three Road

Increase Revenue:
D0501000 326800 Ins Recovery $126,430.00

Increase Expense:
D0515000 495150 Paving Materials $126,430.00

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

Moved by Legislator Osborne, seconded by Legislator Lehman, and adopted.
RESOLUTION NO. 299 - 2019
RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT(S) BETWEEN LEWIS COUNTY HIGHWAY DEPARTMENT AND CERTAIN TOWNS AND VILLAGES FOR CONTROL OF SNOW AND ICE ON CERTAIN COUNTY ROADS AND SNOWMOBILE PARKING FACILITIES

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

WHEREAS, Article 5-G of the General Municipal Law (GML) provides for municipal corporations and districts to enter into cooperative arrangements or contracts for services required to be provided by the municipality; and

WHEREAS, the Lewis County Highway Department is charged with providing snow removal on the County Road System. The Lewis County Superintendent of Highways acknowledges it would be beneficial and cost effective to the County for certain Towns and/or Villages to exercise snow control on certain County roads and snowmobile parking facilities in their jurisdictions; and

WHEREAS, Lewis County has, by Resolution, provided for inter-municipal agreements with individual Towns and Villages to reimburse them for assistance with snow control on County roads and, in accordance with Resolution 402-200, for clearing parking lots and facilities during the snowmobile season in efforts to keep roads and shoulders clear and safe; and

WHEREAS, the Lewis County Superintendent of Highways has met with the Highway Superintendents for the Towns and Villages in Lewis County to discuss terms and rates for a five (5) year plan for contract amounts for snow and ice removal and treatment of certain County roads and snowmobile parking facilities in their respective jurisdictions. Each jurisdiction is willing to perform such services over the next five (5) years in consideration of reimbursement at certain rates per mile as herein set forth:

<table>
<thead>
<tr>
<th>Year</th>
<th>Rate</th>
<th>Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>2020</td>
<td>$6,000/mile</td>
<td>(5.88% increase)</td>
</tr>
<tr>
<td>2021</td>
<td>$6,180/mile</td>
<td>(3%)</td>
</tr>
<tr>
<td>2022</td>
<td>$6,365/mile</td>
<td>(3%)</td>
</tr>
<tr>
<td>2023</td>
<td>$6,555/mile</td>
<td>(3%)</td>
</tr>
<tr>
<td>2024</td>
<td>$6,752/mile</td>
<td>(3%)</td>
</tr>
</tbody>
</table>

Towns plowing snowmobile parking lots pursuant to Resolution 402-2001: increase square foot reimbursement rate from $0.022 to $0.06/sq.ft. up to a maximum of $3,600/year;

Salt and Fuel reimbursement continues in accordance 2020 contract prices established by NYS Office of General Services (OGS) for diesel fuel and salt as the base price, with the formula for adjustments in years 2021-2024, if any, as previously agreed between the County and Towns/Villages; and

WHEREAS, the Agreement with each jurisdiction shall be from January 1, 2020 to December 31, 2024, subject to the annual appropriation approved by the County Board of Legislators in the County Road Fund, as defined in Section 110 of the Highway Law.
NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators authorizes five-year (5 yr) Inter-Municipal Agreement(s) for control of snow and ice removal and treatment on certain County roads and parking facilities with such Towns and Villages as the Lewis County Superintendent of Highways deems appropriate, in accordance with the service reimbursement schedule as set forth above.

Section 2. That each Inter-Municipal Agreement shall contain terms and conditions for such assistance from the local municipality, including but not limited to the County roads to be serviced, the miles of said roads, the per mile rate, the salt and diesel fuel rates and reimbursements, and the square foot rate for parking lot services on an annual basis in accordance with the above reimbursement schedule, subject to the County’s annual appropriation for snow and ice removal on the County Road System.

Section 3. That Resolution No. 402-2001 is hereby deemed amended to the extent of increasing the per square foot reimbursement amount for plowing of snowmobile parking lots from $0.022 per square foot (maximum of $1,320.00/year) to $0.06 per square foot up to a maximum of $3,600.00/year. All other provisions of Resolution No. 402-2001 remain in effect.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement(s) and any amendments thereto, together with the Lewis County Superintendent of Highways, pending approval by the County Attorney.

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

Moved by Legislator Lehman, seconded by Legislator King, and adopted.
RESOLUTION NO. 300 - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY HIGHWAY DEPARTMENT AND
VALLEY SNOW TRAVELERS OF LEWIS COUNTY, INC. FOR SNOW REMOVAL
ON CERTAIN SNOWMOBILE PARKING LOT

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

WHEREAS, the Lewis County Highway Department is charged with providing snow removal on the County Road System. The Lewis County Superintendent of Highways acknowledges the importance of keeping county roads and shoulders clear of vehicles during the snowmobile season for safety reasons; and

WHEREAS, by Resolution No. 402-2001, the County authorized reimbursement to municipalities for assistance with snow removal of eligible snowmobile parking lots during snowmobile season in order keep the roads and shoulders clear of vehicles and safe for travel during the winter season; and

WHEREAS, by Resolution No. 300-2019, the Board will be considering a five-year (5 yr) contract with Towns and Villages for snow and ice removal and treatment on certain county roads and snowmobile parking facilities managed by the municipalities, with the reimbursement rate for plowing snowmobile parking lots being set at $0.06 per square foot; and

WHEREAS, one of the major snowmobile parking lots used by snowmobilers in Lewis County is located on the Rector Road (part of parcel no. 225.00-01-11.200) and owned by Valley Snow Travelers of Lewis County, Inc. ("VST"). The Superintendent of Highways seeks to enter into a five-year (5 yr) agreement with Valley Snow Travelers to reimburse the company for snow plowing of this parking lot used by the public during snowmobile season upon the same conditions and rate of $0.06 per square mile during snowmobile season as the County has with the Towns and Villages, in an effort to keep roads and shoulders clear and safe; and

WHEREAS, the Agreement with VST shall be from January 1, 2020 to December 31, 2024, subject to the annual appropriation set aside by the County Board of Legislators for the County Road Fund as defined in Section 110 of the Highway Law.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators authorizes a five-year (5 yr) Agreement (January 1, 2020 through December 31, 2024) with Valley Snow Travelers of Lewis County, Inc., for snow removal at its parking facility on the Rector Road, part of parcel no. 225.00-01-11.200, during the snowmobile season, in consideration of the County reimbursing VST at the rate of $0.06 per square foot, up to a maximum of $3,600/year.

Section 2. That the agreement shall contain terms and conditions for such assistance from VST, including but not limited to the square footage of the parking lot plowed, with dates of such service; with VST to carry appropriate amounts of equipment and general liability insurance coverage for such activity and an agreement to hold the County harmless with respect to any and all activities on its property and parking lot, together with such other relevant provisions determined appropriate by the County Attorney.
Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement(s) and any amendments thereto, together with the Lewis County Superintendent of Highways, pending approval by the County Attorney.

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

Moved by Legislator _King_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 301 - 2019
RESOLUTION TO TRANSFER FUNDS
LEGISLATIVE

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer of funds is hereby approved from Special Legislative Contingency to Employee Appreciation Lunch line account:

<table>
<thead>
<tr>
<th>From:</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>A0101000 419900 Legislative Contingency</td>
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</table>

<table>
<thead>
<tr>
<th>To:</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>A0101000 419800 Leg. Emp. Appreciation Lunch</td>
<td>$2,000.00</td>
</tr>
</tbody>
</table>

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

Moved by Legislator _Moser_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 302 - 2019
RESOLUTION AUTHORIZING A ONE-TIME PAYMENT
BETWEEN THE COUNTY OF LEWIS AND
LOWVILLE FOOD PANTRY, INC.

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

WHEREAS, the Lowville Food Pantry, Inc. ("Food Pantry"), located at 7646 Forrest Avenue, Lowville, New York 13367, is established to meet the emergency food needs of individuals and families in Lewis County. The volunteers at the Food Pantry are organized and operate exclusively for charitable purposes as defined in Section 501(c)(3) of the Internal Revenue Code; and

WHEREAS, the County of Lewis desires to advance a one-time payment of $2,000 toward the costs of its van and trailer project in order to enable the pantry to continue to provide these services to the residents in Lewis County. In consideration of this one-time payment, the Food Pantry shall execute an agreement to provide relevant information and data pertaining to the services provided to the residents of the county.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes an Agreement with the Lowville Food Pantry, Inc., 7646 Forrest Avenue, Lowville, New York, to provide information and data pertaining to the services it provides to the residents of the county. In consideration of same, the County agrees to advance a one-time payment of $2,000 to be used by the Food Pantry toward its van and trailer project to assist in providing emergency food and supplies to those Lewis County individuals and families in need. The aforesaid payment shall be made from special legislative contingency.

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

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

Moved by Legislator _Lehman_, seconded by Legislator _Chartrand_, and adopted.
RESOLUTION NO. 303 - 2019
RESOLUTION EXTENDING CONTRACT WITH NEW YORK STATE
OFFICE OF INDIGENT LEGAL SERVICES
FOR GRANT DISTRIBUTION # 4

Introduced by Legislator Jerry King, Chairman of the 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 a grant award from the New York State Office of Indigent Legal Services in the amount of $56,964 ("Distribution #4"), for the provision of funds to assist the County in improving the quality of indigent legal services for the term January 1, 2014 to December 31, 2016, and has received a one year extension of the term for eligible expenses to be distributed from these grant funds through December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes an extension agreement to Contract No. C000522 by and between the County of Lewis and New York State Office of Indigent Legal Services, which provided grant funds in the amount of $56,964 to assist the County in improving the quality of indigent legal services under Distribution # 4, for eligible expenses incurred in providing legal services under the Grant Work Plan through May 31, 2017.

Section 2. That the Chairman or the Vice-Chairman of the Board of Legislators be and the same are hereby authorized to execute and deliver such amendment and any additional extension agreements to Distribution # 4 to effectuate the purpose of this Grant upon such form as approved by the County Attorney.

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

Moved by Legislator _King_, seconded by Legislator _Moser_, and adopted.
RESOLUTION NO. _304_ - 2019
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY AND
BEAVER RIVER CENTRAL SCHOOL DISTRICT
FOR PRESCHOOL SPECIAL EDUCATION PROGRAM

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

WHEREAS, the County of Lewis, by and through the Lewis County Public Health Agency ("County") desires to enter into an agreement with Beaver River Central School District ("District") for the provision of related services to preschool children with a disability residing within the District and attending the District's preschool program pursuant to Section 4410 of the New York State Education Law and Part 200 of the Regulations of the Commissioner of Education; and

WHEREAS, Section 4410 of the New York State Education Law and Part 200 of the Regulations of the Commissioner of Education of the State of New York authorizes, directs and charges the County to provide payment for related services by a county approved provider to an eligible preschool-aged child with a disability, as recommended by the Committee on Preschool Special Education of the child's school district, and indicated within the child's Individualized Educational Plan ("IEP"); and

WHEREAS, approval by the Board of Education from the child's resident school district, with said services to be provided by the appropriately certified and/or licensed professional(s) consistent with the law and regulations is also required; and

WHEREAS, the County has a scarcity of qualified speech language therapists to meet the needs of all preschool students residing in the County who require said services; and

WHEREAS, the District recognizes the benefit to its school aged students to have received speech language services as a preschool child to the extent indicated in the eligible preschool student's IEP; and

WHEREAS, the District employs speech language therapist(s) certified and/or licensed by the New York State Education Department and is willing to provide speech language therapy to preschool children residing within the District and attending its preschool program in consideration for payment for said services by the County.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an agreement through the Lewis County Public Health Department with the Beaver River Central School District to provide certified and/or licensed speech language therapy for preschool children residing within the District and attending its preschool program for the period beginning July 1, 2019 and ending
June 30, 2020, at a cost in accordance with the rates set forth by the New York State Education Department Program Services Reimbursement Unit.

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

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

Moved by Legislator Lehman, seconded by Legislator LaChausse, and adopted.
RESOLUTION NO. 305 - 2019
RESOLUTION AUTHORIZING INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTIES OF CAYUGA, CORTLAND, JEFFERSON, LEWIS, MADISON, ONONDAGA, OSWEGO AND TOMPKINS TO PROVIDE MUTUAL AID TO EACH OTHER DURING PUBLIC HEALTH EMERGENCY

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

WHEREAS, the Counties of Cayuga, Cortland, Jefferson, Lewis, Madison, Onondaga, Oswego, and Tompkins are referred to as the “Central New York (“CNY”) Public Health Alliance”; and

WHEREAS, the County Health Departments of the CNY Public Health Alliance all have responsibilities for public health emergency planning and response; and

WHEREAS, some public health problems may require public health services that exceed the capacities of the individual County Health Departments; and

WHEREAS, the County Health Departments of the CNY Public Health Alliance desire to establish an inter-municipal agreement to provide mutual aid to each other during a public health emergency.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby supports participation in the inter-municipal agreement with the Counties of Cayuga, Cortland, Jefferson, Lewis, Madison, Onondaga, Oswego, and Tompkins which are referred to as the Central New York Public Health Alliance for the purpose of providing mutual aid to each other during a public health emergency.

Section 2. That this is for the term beginning August 1, 2019 through December 31, 2024, with reimbursement of such costs and expenses to be provided upon the request of the responding county.

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

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

Moved by Legislator Osborne, seconded by Legislator Kulzer, and adopted.
RESOLUTION NO. _306_ - 2019
RESOLUTION AUTHORIZING ADDENDUM TO AGREEMENT BETWEEN
PUBLIC HEALTH AGENCY AND SUSAN GYDESEN
PSYCHOLOGICAL COUNSELING AND SOCIAL WORK SERVICES
PRESCHOOL SPECIAL EDUCATION CHILDREN

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

WHEREAS, the Lewis County Board of Legislators previously entered into an agreement on June 12, 2018 between the County of Lewis ("County"), by and through the Lewis County Public Health Agency ("Public Health"), and Susan Gydeisen to provide psychological counseling and social work services for pre-school special education children for the period of July 1, 2018 through June 30, 2021; and

WHEREAS, Public Health now desires to amend the agreement with Susan Gydeisen to add Parent and Family Counseling effective July 1, 2019 and set fees for such services at $44.00 and $66.00. All other terms and conditions of the prior agreement remain in full force and effect.

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 Public Health Agency, and Susan Gydeisen to amend the fee schedule to add parent and family counseling for pre-school special education children.

Section 2. That the addendum is effective July 1, 2019 with the fee schedule for a basic session for 30 to 59 minutes set at $44.00 and an extended session over 60 minutes set at $66.00.

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _LaChaussee_, and adopted.
RESOLUTION NO. _307_ - 2019
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO PUBLIC HEALTH

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to Public Health Department:

<table>
<thead>
<tr>
<th>ABOLISH</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registered Professional Nurse (RPN)</td>
<td>Permanent Full-Time</td>
<td>Grade 33</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>CREATE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Health Nurse (PHN)</td>
<td>Permanent Full-Time</td>
<td>Grade 35</td>
</tr>
</tbody>
</table>

Section 2. That Public Health Director is hereby authorized to fill said position effective August 5, 2019.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Kulzer_, seconded by Legislator _Osborne_, and adopted.
RESOLUTION NO. 308 - 2019
RESOLUTION RE-APPOINTING
LEWIS COUNTY REAL PROPERTY TAX DIRECTOR

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

WHEREAS, the term of the Real Property Tax Director Candy C. Akin is due to expire on September 30, 2019.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby re-appoints Candy C. Akin of 4157 Continental Circle, Lyons Falls, New York 13368 as Lewis County Real Property Tax Director for a six (6) - year term.

Section 2. That the term of said appointment shall be effective from October 1, 2019 and expire on September 30, 2025.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Chartrand, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 309 - 2019
RESOLUTION APPOINTING MEMBERS TO
LABOR-MANAGEMENT SAFETY COMMITTEE

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

WHEREAS, the Labor-Management Safety Committee created by Resolution 144-2016 provides a forum of communication between public officers and employees, to enhance health and safety procedures through regular review of actual occurrences, identifying hazards and promoting safety throughout the collective workplace operations; and

WHEREAS, there have been several members of the committee whom have recently retired or resigned from County employment.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints the following individuals to fill the un-expired term of previous members to represent Management or the Union on the Lewis County Labor-Management Safety Committee:

Human Resources Director Caitlyn Smith to fill the unexpired term of Chris Boulio
CSEA President Julie Harris to fill the unexpired term of Kip Turck
Hospital Union Steward Kelly Balash to fill the unexpired term of Julie Hanno

Section 2. That the term of said appointments shall take effective immediately through April 6, 2020.

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

Moved by Legislator _King_, seconded by Legislator _Kulzer_, and adopted.
RESOLUTION NO. 310 - 2019
RESOLUTION AUTHORIZING AN EXTENSION/MODIFICATION AGREEMENT WITH HARRISVILLE CENTRAL SCHOOL DISTRICT AND THE COUNTY OF LEWIS, BY AND THROUGH THE LEWIS COUNTY SHERIFF'S DEPARTMENT, TO PROVIDE A SRO DURING 2019/2020 SCHOOL YEAR

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

WHEREAS, the County of Lewis, on behalf of the Lewis County Sheriff's Department and the Harrisville Central School District (HCSD) entered into an Agreement dated October 3, 2018 to provide HCSD with a School Resource Officer (SRO) during the school term ending June 30, 2019, in consideration of HCSD compensating the County in the amount of $55,000 toward the annual costs and expenses of a Deputy Sheriff so assigned. In addition, the Agreement had HCSD pay an additional sum of $10,000 to the County toward the training costs of a Deputy Sheriff so assigned. Further, the Agreement allows for renewal, modification and/or extension of same for additional school year periods upon written agreement;

WHEREAS, the HCSD requests an extension of the Agreement to have a Deputy Sheriff assigned as an SRO to HCSD for the 2019/2020 school term; and

WHEREAS, the County seeks to provide the SRO to HCSD for the period of September 3, 2019 through June 30, 2020, in consideration of the School District paying to the County the sum of $59,200 for said Deputy Sheriff services; and

WHEREAS, the Board of Legislators wishes to provide for this SRO service to HCSD in consideration of reimbursement to the County for the aforesaid costs, to be included in appropriate additional terms and conditions set forth in an Extension/Modification Agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby approves an Extension/Modification Agreement between the County of Lewis, by and through the Lewis County Sheriff and the Harrisville Central School District to provide for a Deputy Sheriff to serve as the School Resource Officer (SRO) for the period commencing September 3, 2019 through June 30, 2020, at a cost of $59,200 payable by the HCSD to the County toward the compensation expenses of the Deputy Sheriff thereto assigned.

Section 2. That the Chairman of the Board of Legislators, or Vice-Chairman, and the Lewis County Sheriff, are hereby authorized to make, execute, seal and deliver said Extension/Modification Agreement upon such form as may be approved by the County Attorney.

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

Moved by Legislator Lehman, seconded by Legislator Burns, and adopted.
RESOLUTION NO. 311 - 2019
RESOLUTION AUTHORIZING DISCHARGE OF MORTGAGE
(COUNTY OF LEWIS TO RICHARD C. FULLER AND CECELIA J. FULLER)

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

WHEREAS, Richard C. Fuller and Cecelia J. Fuller executed a Mortgage in favor of the County of Lewis dated May 12, 2010 and recorded in the Lewis County Clerk’s Office on September 21, 2010, Instrument No. 2010-005094 to secure payment of a loan in the amount of $7,950.00 pursuant to a program administered by Snow Belt Housing Company, Inc.; and

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

NOW, THEREFORE, BE IT RESOLVED as follows:

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

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

Moved by Legislator _Moroughan_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 312 - 2019
RESOLUTION TO APPROPRIATE FUNDS FOR
SOCIAL SERVICES

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

BE IT RESOLVED, as follows:

Section 1. That the following transfers are hereby approved in the 2019 DSS Budget to amend the changes in the SNAP Bonus Plan:

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<thead>
<tr>
<th>Decrease Expenses:</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>A0601000 221700 Computer</td>
<td>$ 748.07</td>
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<tr>
<td>A0601000 430100 Telephone</td>
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<td>A0601000 440500 Copier</td>
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<tr>
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<tr>
<td><strong>Total Decrease Expenses</strong></td>
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</tr>
</tbody>
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<table>
<thead>
<tr>
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</thead>
<tbody>
<tr>
<td>A0601000 110100 Personal Svs Regular Pay</td>
<td>$ 24,014.85</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Chartrand, seconded by Legislator King, and adopted.
RESOLUTION NO. 313 - 2019
RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH
ICU SECURITY & PRIVATE INVESTIGATIONS FOR
ARMED SECURITY GUARD SERVICES AT
DEPARTMENT OF SOCIAL SERVICES BUILDING

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

WHEREAS, the County of Lewis ("County") on behalf of the Lewis County Department of Social Services ("DSS") entered into an agreement dated October 10, 2018 with ICU Security & Private Investigations for armed security guard services for the DSS building located on Outer Stowe Street and desires to renew the agreement.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby authorizes a renewal Agreement with ICU Security & Private Investigations for armed security guard services for the DSS building located on Outer Stowe Street, Lowville, NY.

Section 2. That this is for the term commencing November 1, 2019 through October 31, 2020 at a cost not to exceed $82,836.75, inclusive of 2,232 hours at regular pay and no more than 25 hours overtime pay. DSS will receive 75% reimbursement of this expense through Federal and State funding sources, with the local County share being 25%.

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

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

Moved by Legislator King, seconded by Legislator Osborne, and adopted. Legislator Lehman opposed.
RESOLUTION NO. 314 - 2019
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND
LEWIS COUNTY OFFICE FOR THE AGING
HOME ENERGY ASSISTANCE PROGRAM (“HEAP”)

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

WHEREAS, the Lewis County Department of Social Services (“DSS”) requires a service agreement with a qualified provider to comply with the Social Services Law of the State of New York and the rules and regulations of Title 18 NYCRR, specifically that the County of Lewis shall provide for a comprehensive program of assistance and care to supply the basic needs of those eligible individuals living within the county who qualify for need assistance and care; and

WHEREAS, DSS desires to enter into an agreement with Lewis County Office for the Aging to provide HEAP outreach and certification services to low-income residents of Lewis County, especially households with elderly and handicapped individuals, with provisions required by the Office of Temporary and Disability Assistance in order to be eligible for federal funds.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes an Agreement between the County of Lewis, by and through the Department of Social Services, and Lewis County Office for the Aging for the purpose of providing Home Energy Assistance Program (HEAP) outreach and certification services to low income residents of Lewis County, especially households with elderly and handicapped individuals.

Section 2. That the term of this Agreement shall be from October 1, 2019 through September 30, 2020 at a cost not to exceed $6,000.00, with no local share cost due to the HEAP program being 100% federally funded.

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

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

Moved by Legislator Burns, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 315 - 2019
RESOLUTION AUTHORIZING DOCUMENT MANAGEMENT SOFTWARE AND SUPPORT MAINTENANCE SYSTEM AGREEMENT WITH TOSHIBA AMERICA BUSINESS SOLUTIONS, INC. (DBA "TBS") ON BEHALF OF DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, the Lewis County Commissioner of Social Services included a capital budget plan in her 2019 budget to implement an electronic document management system, with the primary intent to meet the growing document management needs in the Child Support Unit, and secondarily for the Child Care and Adult Services units; and

WHEREAS, the Child Support Unit has specific document management requirements, including required increased security precautions due to Federal Income Tax Data in its possession and use. This Unit currently houses 16 lateral file cabinets with over 4000 confidential records; and

WHEREAS, the Commissioner has sought information and proposals from three (3) companies approved by State and Federal governing agencies for a document management system to meet the security and needs of the Department. After presentations and consideration of the proposed costs of each system, the Commissioner seeks to purchase and implement the "DocuWare" system offered through Toshiba America Business Solutions, Inc., doing business as ("TBS"). This system provides intelligent indexing, specific rights for file cabinets, ability to download documents from e-mails, drag and drop, annotation, react, full text search, audit trails, versioning, unlimited file cabinets and storage, and a retention schedule. In addition, this system will be hosted on the county servers, to be upgraded, and will have the ability to allow for other County Departments to access the system; and

WHEREAS, the initial system cost, including installation, implementation, training, 5 user licenses, work stations, scanners and an estimated $5,000 county server upgrade cost, is $33,841 with DSS reimbursement of $25,381, leaving an actual total local share cost of $8,460; an amount below the 2019 budgeted cost for this system. The annual software maintenance fee is $3,102 which is 75% DSS reimbursable.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the Commissioner of the Department of Social Services to purchase and implement the "DocuWare" system offered by Toshiba America Business Solutions, Inc., d/b/a "TBS", and authorizes an Agreement between Lewis County, on behalf of the Lewis County Department of Social Services with Toshiba America Business Solutions, Inc., d/b/a "TBS", with offices at 6800 Old Collamer road, Syracuse, NY 13057, to implement, install, service and maintain its DocuWare document management system to be hosted on the Lewis County Servers, as outlined in the company’s proposed Scope of Work.
Section 2. That the Lewis County Board of Legislators hereby authorizes the payment of $28,841.00 to TBS for the installation of the DocuWare software and data, 5 user licenses, first year maintenance and support, intelligent indexing, training hours, 5 new work stations, and 4 scanners. The Board additionally authorizes upgrades to the Lewis County servers, to be billed to LCDSS, and estimated to be $5,000.00. The Board further authorizes payment of annual maintenance and support service fees for the system commencing in 2020 at $3,102.00, in accordance with the fee schedule outlined in the proposal. All of the above costs are 75% reimbursed costs to DSS, with the estimated local share cost in 2019 being $8,460.00 and $775.50 in 2020 for the annual maintenance fee.

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

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

Moved by Legislator _King_, seconded by Legislator _Burns_, and adopted.
RESOLUTION NO. 316 - 2019
RESOLUTION AMENDING COMPENSATION PLAN OF COUNTY OF LEWIS
AUTHORIZING CREATION OF TEMPORARY POSITION
DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, the Home Energy Assistance Program (HEAP) annually requires additional staffing to cover the winter heating season, and

WHEREAS, 2019 budget appropriations were approved to cover the position.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis to create the following position:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Specialist (1)</td>
<td>Temporary full-time</td>
<td>(Grade C11) $15.02/hr.</td>
</tr>
</tbody>
</table>

Effective October 15, 2019- April 20, 2020

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

Moved by Legislator Chartrand, seconded by Legislator Burns, and adopted.
RESOLUTION NO. 317 - 2019
RESOLUTION TO TRANSFER FUNDS
SOCIAL SERVICES

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

BE IT RESOLVED as follows:

Section 1. That the following budget transfer is hereby approved in the Social Services Accounts for the purchase of Docuware, utilizing Project HAE Capital Data Processing funds H0990100 499900 balance $61,378.43:

Increase Revenue:
A0100000 350310 (Interfund transfers) $8,460.00
A0601000 336100 DSS State Admin $8,460.00
A0601000 346100 DSS Fed Admin $16,921.00

Increase Expense:
A0601000 221100 Computers $33,841.00

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

Moved by Legislator ____King___, seconded by Legislator ____Lehman___, and adopted.
RESOLUTION NO. 318 - 2019
RESOLUTION SETTING 2020
WORKERS’ COMPENSATION APPORTIONMENT
FOR LEWIS COUNTY SELF-INSURANCE PLAN

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

WHEREAS, the Board of Legislators recognizes the importance and efforts to foster an overall safety culture by emphasizing workplace safety and injury prevention; and

WHEREAS, in accordance with that philosophy the Board of Legislators allocates a proportionate assessment based on reported claims experience for employer accountability; and

WHEREAS, as a standard industry practice, a portion of the assessment shall be based on the ratio of payroll for each participating entity.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That this Board of Legislators hereby sets the computation for the 2020 workers’ compensation participant assessments for the Lewis County Self-Insurance Plan; et al 50% of the assessment shall be apportioned to claims experience based on actual expenses in 2016, 2017 and 2018, hereby capped at $50,000 for any one claim per annum; 30% shall be based on proportionate 2018-2019 gross payroll figures, and the remaining 20% shall be computed on proportionate full property valuation.

Section 2. That the within resolution shall take effect immediately

Moved by Legislator King, seconded by Legislator Osborne, and adopted.
RESOLUTION NO. 319 - 2019
RESOLUTION TO APPROPRIATE FUNDS
WORKFORCE INNOVATION AND OPPORTUNITY ACT

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

NOA#PY19-2

Section 1. That the following funds shall be appropriated for Program Year 2019 for the period July 1, 2019 through June 30, 2021 for Adult and Dislocated Worker Programs per the Notice of Obligational Authority (NOA), #PY19-02, dated July 22, 2019 through the New York State Department of Labor.

**DISLOCATED WORKER**
CD629100.499900 $10,480.11

**WIA REVENUE**
CD629300.347910 $10,480.11

**ADULT**
CD629200.110100 $6,000.00
CD629200.499900 $8,765.33
$14,765.33

**WIA REVENUE**
CD6293.347910 $14,765.33

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

Moved by Legislator _Burns_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 320 - 2019
RESOLUTION AUTHORIZE AMENDING
2019 RESOURCE ALLOCATION PLAN
WITH NYS OFFICE OF CHILDREN AND FAMILY SERVICES

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

WHEREAS, execution of the Resource Allocation Plan qualifies the County for State reimbursement in accordance with NYS Office of Children and Family Services' allocation of funds appropriated for counties engaged in comprehensive planning for youth services; and

WHEREAS, the NYS Office of Children and Family Services has informed their approval of an increased allocation for the 2019 Resource Allocation Plan.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby approves the 2019 Resource Allocation Plan between the County of Lewis and the New York State Office of Children and Family Services ("OCFS") for an increased allocation of $2,284.00 for the 2019 program year for a total amount of $23,399.00.

Section 2. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to execute, seal and deliver said amended Resource Allocation Plan.

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

Moved by Legislator Osborne, seconded by Legislator King, and adopted.
RESOLUTION NO. 321 - 2019
RESOLUTION TO APPROPRIATE FUNDS
YOUTH BUREAU

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 for the increase in State Aid funding through the State Office of Children and Family Services to support the Lewis County Night Out event

Revenue
A0731100 338201 Youth Bureau $2,284.00

Expense
A0731100 490100 National Night Out $2,284.00

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

Moved by Legislator Moroughan, seconded by Legislator Burns, and adopted.
RESOLUTION NO. 322 - 2019
RESOLUTION TO RESCIND RESOLUTION 208-2019
YOUTH BUREAU

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

BE IT RESOLVED, as follows:

Section 1. That the following transfer is hereby approved from the Youth Bureau Department account to Special Legislative Contingency due to additional funds received from the NYS Office of Children and Family Services, thereby negating the need for County funds:

From: A0731100 495800 Lewis County Night Out
Amount $2,000.00

To: A0101000 419900 Sp Leg Cont
$2,000.00

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

Moved by Legislator__Lehman__, seconded by Legislator__Moroughan__, and adopted.
RESOLUTION NO. 323 - 2019
RESOLUTION AUTHORIZING A ONE-TIME PAYMENT BETWEEN THE COUNTY OF LEWIS AND LEWIS COUNTY VOLUNTEER FIRE DEPARTMENTS

Introduced by Lawrence L. Dolhof, Chairman of the Lewis County Board of Legislators and on behalf of all other Lewis County Legislators.

WHEREAS, our local Volunteer Fire Departments in Lewis County are composed of volunteers who perform fire suppression and other related emergency services for the County of Lewis; and

WHEREAS, pursuant to Resolution No. 251-2019, the Board of Legislators authorized a one-time payment to the Harrisville Volunteer Fire Department to defray the cost of its new pumper; and

WHEREAS, the County of Lewis desires to advance a one-time payment to the other Fire Departments within the County to help with their costs to provide fire protection services to the residents in Lewis County communities. In consideration of this one-time payment, each Fire Department shall provide the County with relevant information and data on how the money was expended.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Board of Legislators hereby authorizes a one-time payment of $2,000 to the following local Volunteer Fire Departments in Lewis County to help with costs to provide fire protection services to the residents in Lewis County communities, to be paid from special legislative contingency; and in consideration of this one-time payment, each Fire Department shall provide the County with relevant information and data on how the money was expended:

Beaver Falls Volunteer Fire Department
Castorland Volunteer Fire Department
Constableville Volunteer Fire Department
Copenhagen Volunteer Fire Department
Croghan Volunteer Fire Department
3-G Volunteer Fire Department
Lowville Volunteer Fire Department
Lyons Falls Volunteer Fire Department
Martinsburg Volunteer Fire Department
New Bremen Volunteer Fire Department
Port Leyden Volunteer Fire Department
Turin Volunteer Fire Department
West Leyden Volunteer Fire Department
Section 2. That the Chairman or the Vice-Chairman, of the Board of Legislators be and the same are hereby authorized to execute and deliver any agreement required to give effect herein, upon such form as approved by the County Attorney.

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

Moved by Legislator _Lehman_, seconded by Legislator _King_, and adopted.
RESOLUTION NO. 324 - 2019
RESOLUTION AUTHORIZING MORTGAGE SUBORDINATION AGREEMENT
(COUNTY OF LEWIS TO V.S. VIRKLER & SONS, INC.)

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

WHEREAS, the County entered into a lease agreement with V.S. Virklker & Sons, Inc. ("Landlord"), in February, 2019, for use and possession of the property located at 7513 East State Street, Lowville, NY, tax parcel # 212.16-9.151, ("Leased Property") to provide DMV services in the county; and

WHEREAS, the Landlord has arranged for mortgage loans with KeyBank National Association ("Lender") in the amount of $3,907,461.00, which will consolidate and coordinate a first mortgage lien on the leased property herein as well as other properties owned by the Landlord; said mortgage loan documents including assignment of rents and leases to the Lender; and

WHEREAS, in order to secure its interests in the Landlord's properties and to give effect to its mortgage loan agreement, the Lender requires the County, as the sole lessee of the aforesaid property to execute a Subordination, Non-disturbance and Attornment Agreement with the Landlord and Lender; and

WHEREAS, pursuant to the terms of the lease agreement, the County is required to cooperate with the Landlord with respect to any security interests it may enter into on the lease property.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman, or Vice-Chairman, of the Lewis County Board of Legislators is hereby authorized to execute a Subordination, Non-Disturbance and Attornment Agreement in favor of Keybank National Association as lender and V.S. Virklker & Sons, Inc., as landlord, with respect to consolidated and coordinated mortgage(s) in the amount of $3,907,461.00 on certain properties owned by the landlord, including the property leased by the County located at 7513 East State Street, Lowville, NY; said authorization to execute the Agreement upon such terms as may be acceptable to the County Attorney.

Section 2. That this Resolution shall take effect immediately.

Moved by Legislator __King__, seconded by Legislator __Kulzer__.

In response to Legislator King, Atty. McNichol explained that V.S. Virklker & Sons, Inc. is pursuing bank refinancing, and the County is cooperating with subordination pursuant to the terms of the County's lease agreement. Chairman Dolhof affirmed the County would be held harmless.

The resolution was then adopted.
OTHER BUSINESS:

In response to Legislator King, Mr. Piche would clarify whether Highway Superintendent Warren Shaw was requesting funds to cover additional personnel expense.

Clerk of the Board Teresa Clark read a proclamation declared by Chairman Dolhof to recognize and urge participation at the 2019 “Lewis County Night Out” event to be held on 9/6/19 at the Fairgrounds.

Legislator King made a motion at 6:12 p.m. to enter a client privileged session with County Attorney Joan McNichol to discuss labor negotiations, seconded by Legislator Moser and carried. The session began at 6:18 p.m. after a short recess. At 6:42 p.m. Legislator Lehman made a motion to return to regular session, seconded by Legislator Moser and carried.

Legislator Moser made a motion to authorized Atty. McNichol to retain Attorney Alan Peterman of Barclay Damon, LLP as lead negotiator for Sheriff’s Department Road Patrol Unit union negotiations, seconded by Legislator Chartrand and carried.

There being no other business to come before the Board, the meeting adjourned on motion by Legislator Moser at 6:43 p.m., seconded by Legislator Lehman and carried.