FIRST DAY
ANNUAL SESSION
November 2, 2020

The meeting was called to order at 5:01 p.m. by the Chairman of the Board Lawrence Dolhof.

Roll Call: All Legislators were present. There were 9 additional persons present.

Chairman Dolhof offered the Invocation followed by the Pledge of Allegiance to the Flag.

Chairman Dolhof declared the October 6, 2020 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: Thomas Osborne
             Ronald Burns
             Ian Gilbert
             Gregory Kulzer
             Phil Hathway

Dated: November 2, 2020

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

PRIVILEGE OF THE FLOOR:

Chairman Dolhof announced that over the past 9 years the Northern New York Business magazine has held the event “20 under 40” which honors 20 young professionals who are under 40 years old for their leadership, ongoing career growth and community service in the Jefferson, Lewis, and St. Lawrence county areas.

Out of the 20 individuals who received this award 6 of them were from Lewis County: Katherine Bingel Larson, Lowville Academy Central School; Lidia Young, Young Law Firm; Tyler McDonald, Constableville Auction Hall and Adirondack Asset Auctions; Jerian O’Dell, Carthage Area Hospital. Chairman Dolhof thanked them for their hard work, community service, and commitment to Lewis County.

The remaining 2 awardees from Lewis County are Public Health Director Ashley Waite and County Manager Ryan Piche. Since late February when the Covid pandemic initially began, Ashley has shown her superior leadership skills in guiding the county in this unprecedented public health disaster. She has worked selflessly 24/7 since the outbreak, now in its ninth month,
sacrificing her family life in order to keep the rest of us safe. The County is incredibly fortunate to have Ashley as our Public Health Director.

Ryan Piche’s uncanny ability to foresee and predict unknown future problems and then navigate through them as they unfold underscores his visionary management style. Through his guidance this Board has made many policy changes since he came on board all playing a part of making the county government more efficient and cost effective for the benefit of the county residents, without a doubt a truly remarkable leader.

Chairman Dolhof concluded by stating he was both proud and honored to serve with them and that they are both remarkable individuals. The fellow Legislators applauded with a standing ovation in recognition of both Public Health Director Ashley Waite and County Manager Ryan Piche.

Chairman Dolhof also thanked all other county staff who have stepped up to the plate and shared a part in handling all the extra work this pandemic has caused, which makes Lewis County a better place.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

The Clerk reported that the following resolutions were received from Seneca County: A Resolution Supporting Bill S113/A4939, An Act to Amend the Public Health Law, in Relation to the “Unpredictable Nursing Home Inspections Act”; and A Resolution Supporting NYS Senate Bill S112 Related to Imposing a Nursing Home Purchase Moratorium on Those Who Own or Have Owned Failing Facilities. Greene County submitted a Resolution Supporting Bill A11245, Product Stewardship Program for Paint.

A letter of appreciation was received from Allen Matuszczak thanking legislators for all their efforts and support in fixing the North Lowville drainage problem which encompassed parts of Route 26 North and Lewis County General Hospital.

Legislator LaChausse, District 2 representative, submitted his official letter of resignation effective November 23, 2020, which the Clerk read as follows:

Please accept this letter as my formal notice of my intention to resign my position as Lewis County Legislator, representing District#2 with an effective date of November 23, 2020.

This decision was very difficult for me to say the least, however circumstances dictate my necessity to relinquish my duties as a Lewis County Legislator, due to residency requirements. Having recently purchased a new home in Cattaraugus County, and upon the sale of our current home in the Town of Croghan, Janice and I will make our primary residence in Cattaraugus County, and therefore I will not be legally able to continue to represent the residents of Lewis County and in particular District #2.

I have spent my entire life as a resident in the Town of Croghan, and therefore Lewis County will always be home.
I have spent the majority of 46 years in community and public service in various capacities both voluntary and elected, and I will cherish these forever. My time as Lewis County legislator has been both rewarding and frustrating to say the least, and I feel grateful for the opportunity to serve the fine people of District #2, whom I hopefully represented to the best of my abilities, and a heartfelt thank you for that trust.

However, I am at a stage in my life where my family deserves my full attention and I also need to truly retire and enjoy what time I have left with them. I have always told people that you will realize when it’s time to retire and walk away, and that time is here for me.

So, in conclusion, I want to express my gratitude to my fellow Legislators, it has been an honor to serve with you. County Department heads and employees, it has been a pleasure to work with you. County residents, it has been rewarding to represent you.

I will continue to serve to the best of my abilities until my last minute in office, and I truly am “Naturally Lewis.”

Sincerely,
Randall L. LaChausse
Lewis County Legislator – District 2

Chairman Dolhof thanked Legislator LaChausse for his service and wished him well going forward.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators received copies of the Treasurer’s October report; the October Highway and Solid Waste Departments audit reports; minutes of the October Youth Bureau Advisory Board meeting; and the apportionment of mortgage tax report for the period of April 1, 2020 to September 30, 2020 as follows:

**APPORTIONMENT OF MORTGAGE TAX**
April 1, 2020 through September 30, 2020

<table>
<thead>
<tr>
<th>KEY</th>
<th>VALUATION</th>
<th>AMOUNT</th>
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<tbody>
<tr>
<td>Town of Croghan</td>
<td>398,565,656</td>
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<td>Village of Croghan</td>
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<td>20,233,033</td>
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<td>Town of Denmark</td>
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<td>.025231844</td>
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<td>Village of Copenhagen</td>
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<td></td>
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<tr>
<td>Town</td>
<td>Assessment Value</td>
<td>Property Tax Revenue</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>------------------</td>
<td>----------------------</td>
</tr>
<tr>
<td>Town of Diana</td>
<td>196,851,186</td>
<td>$ 13,520.96</td>
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<tr>
<td>Town of Greig</td>
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<tr>
<td>Town of Harrisburg</td>
<td>124,149,823</td>
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<tr>
<td>Town of Lewis</td>
<td>83,394,585</td>
<td>$11,627.78</td>
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<td>Town of Leyden</td>
<td>118,129,354</td>
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<td>Village of Port Leyden</td>
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<td>Town of Lowville</td>
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<td>Village of Lowville</td>
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<td>271,497,261</td>
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<tr>
<td>Town of Lyonsdale</td>
<td>119,767,805</td>
<td>$ 3,745.43</td>
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<tr>
<td>Village of Lyons Falls</td>
<td>.039199278</td>
<td>9,389,623</td>
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<td>Village of Port Leyden</td>
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<tr>
<td>Town of Martinsburg</td>
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<td>Town of Montague</td>
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<td>Town of New Bremen</td>
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<td>Town of Osceola</td>
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<td>Town of Pineckney</td>
<td>45,064,702</td>
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<td>Town of Turin</td>
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<td>Village of Turin</td>
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<td>Town of Watson</td>
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<td>Town of West Turin</td>
<td>158,263,490</td>
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<td>Village of Constableville</td>
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<td>Village of Lyons Falls</td>
<td>.103996455</td>
<td>32,917,684</td>
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**GRAND TOTAL** $288,489.80
To County of Lewis

$144,734.51

Thomas Osborne, Chairman
Ronald Burns
Ian Gilbert
Gregory Kulzer
Philip Hathway
Finance & Rules Committee

Dated: November 2, 2020

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 $288,489.80 from the tax on mortgages from April 1, 2020 through September 30, 2020 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 3rd day of November 2020.

Lawrence L. Dolhof, Chairman
Cassandra Moser, Clerk of the Board

County Budget Officer Ryan Piche submitted the 2021 Tentative Lewis County Budget and a 5-year Tentative Capital Improvement Plan to all Legislators accompanied his budget message.

REPORTS OF STANDING COMMITTEES:

Legislator King asked that the Solid Waste bid documents be distributed out to all Legislators and after reviewing, a motion will be made at the next Board meeting to move things forward.

Legislator LaChausse made a motion to authorize Public Health Director Ashley Waite to refill the Clerk position due to an internal promotion, effective immediately, seconded by Legislator King and carried.
Legislator Chartrand announced the employee of the month is Lori Peters, Senior Keyboard Specialist. The Hospital reported a loss of $1.5 million versus a budgeted loss of $200,000, which is due to having to book the IGT payment true up in September. Hospital CFO Jeff Hellinger still expects to meet his budget by the end of the year.

Legislator Hathway reported that he had recently used the facilities of Lewis County Health System and that he had a positive experience, crediting the wonderful staff.

COUNTY MANAGER REPORT:

Ryan reported that other Departments outside of Public Health have really stepped up to assist with the pandemic, without any complaints or Union issues. The tentative budget has been put forward and any changes going forward before adoption will need to be made by motion or resolution. After further review of the budget with Eric some changes were made to decrease the tax rate from a 1.38% increase to only a .8% increase. Ryan concluded by offering to help Legislators to formulate resolutions for their budget changes.

COUNTY TREASURER REPORT:

Eric reported that the Tax Auction is live online and will close on November 5th. There are only 13 properties due to restrictions, but the auction should be successful. The Treasurer’s office has already started on next year’s auction with roughly 205 parcels, which is considerably less than 2019. Three+One is working with banks and other financial institutions to provide us with other investment opportunities.

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 $1,453,964.41 and recommend that they be audited and allowed for the amounts claimed.

Thomas Osborne Chair
Ronald Burns Vice-Chair
Ian Gilbert Committee

Greg Kulzer Committee
Phil Hathway Committee

Dated: November 2, 2020

Approved on motion by Legislator Burns, seconded by Legislator King, and carried.
RESOLUTION NO. _277_ – 2020
AUDITING AND ALLOWING CLAIMS

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

RESOLVED that the claims presented for payment in the total amount of $1,453,964.41 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 _LaChausse_, seconded by Legislator _King_, and adopted on the 2nd day of November, 2020 by the following roll call vote:

AYES: King, Chartrand, Burns, Hathway, LaChausse, Gilbert, Osborne, Dolhof

NAYS: None

ABSENT: Kulzer, Moroughan
RESOLUTION NO. 278 - 2020
RESOLUTION TO SET PUBLIC HEARING ON
2021 TENTATIVE LEWIS COUNTY BUDGET

Introduced by Legislator Thomas Osborne, Chair of the Finance & 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 2021 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, 2020 to begin at 5:00 p.m.

Section 2. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd
day of November, 2020.
RESOLUTION NO. 279 - 2020
RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENTS BETWEEN
THE COUNTY OF LEWIS AND THE TOWNS OF WATSON AND OSCEOLA
(VARIOUS CODE, LAND USE & ZONING ADMINISTRATION & ENFORCEMENT)

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

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

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

WHEREAS, the Towns of Watson and Osceola have each enacted a local law or ordinance which regulates use of land and construction of structures located within FEMA designated special flood hazard zones within said municipalities. The towns designate the Lewis County Code Enforcement Office as the Local Administrator to administer and implement its floodplain management regulations, by granting or denying Flood Plain Development permits and enforcement in accordance with their provisions and regulations; and

WHEREAS, the Town of Watson (“Watson”) is currently responsible for the administration and enforcement of Uniform Fire Prevention and Building Codes within its boundaries. In accordance with Executive Law § 381, Watson’s intent is to formally “opt-out” of the administration and enforcement of the States Uniform Fire Prevention and Building Codes with enactment and filing with the Secretary of State a local law prior to July 1st of 2021; and

WHEREAS, Watson desires to enter into an Intermunicipal Agreement that cedes authority for the administration and enforcement of the Uniform Codes to the County of Lewis commencing January 1, 2021; and

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

WHEREAS, Watson wishes to have the Lewis County Codes Department administer and enforce its zoning and land use laws ordinances via an Inter-municipal Agreement; and
WHEREAS, the County of Lewis wishes to promote inter-governmental cooperation to the extent of offering to have the Lewis County Codes Department perform the above described administrative and enforcement functions as described for the Towns of Osceola and Watson;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes Intermunicipal Agreements between the County of Lewis and the Towns of Watson and Osceola for the Lewis County Codes Department to be designated as the Town’s “Local Administrator” under its local law, to administer and implement the regulations of the Towns of Watson and Osceola’s Flood Plain Management Program, including enforcement, together with the Federal and State Floodplain Management Regulations; and to administer and enforce the Uniform Fire Prevention and Building Codes in the Town of Watson together with its zoning and land use regulations.

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

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

Moved by Legislator _Osborne_, seconded by Legislator _Burns_, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 280 - 2020
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY AND SIEMENS INDUSTRIES, INC.
FOR THE DEPARTMENT OF SOCIAL SERVICES

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

WHEREAS, the County of Lewis desires to renew an agreement with Siemens Industries, Inc. for the purpose of providing maintenance services for Heating, Ventilating, and Air Conditioning (HVAC) for the Department of Social Services Building for the period of January 1, 2021 through December 31, 2022; and

WHEREAS, the Board of Legislators wishes to accept such services;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the renewal contract with Siemens Industries, Inc. to provide Heating, Ventilating, and Air Conditioning (HVAC) maintenance services for the Department of Social Services Building for the period of January 1, 2021 through December 31, 2022 at the following annual costs:

<table>
<thead>
<tr>
<th>Year</th>
<th>Period</th>
<th>Cost</th>
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<tr>
<td>Year 1</td>
<td>1/1/2021 – 12/31/2021</td>
<td>$18,760.00</td>
</tr>
<tr>
<td>Year 2</td>
<td>1/1/2022 – 12/31/2022</td>
<td>$19,135.00</td>
</tr>
</tbody>
</table>

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

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 281 - 2020
RESOLUTION AUTHORIZING FUNDING APPLICATION TO
NEW YORK STATE DEPARTMENT OF TRANSPORTATION
ACCELERATED TRANSIT CAPITAL (ATC) PROGRAM FOR THE
LEWIS COUNTY TRANSPORTATION SYSTEM

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

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

WHEREAS, under the Lewis County Transportation System (LCPT), the Planning
Department seeks to submit an application to NYSDOT under the ATC program and apply for
$44,074 from the 2020 ATC funding toward the purchase costs of new LCPT buses, in
combination with MEP and 5311 funding previously set forth in Resolution 68-2020; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize this application
and accept said funding upon approval from NYSDOT;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes
an application to the NYSDOT Accelerated Transit Capital (ATC) program for supplemental
funding of $44,074 from the 2020 ATC program toward the purchase costs of new buses for
LCPT.

Section 2. That the Chairman, or in his absence, the Vice-Chairman is hereby authorized
to make, execute, seal and deliver such online Application and other required documents for this
funding; and is authorized to accept the funding upon approval from NYSDOT, upon such forms
as may be approved by the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd
day of November, 2020.
RESOLUTION NO. 282 - 2020
RESOLUTION AUTHORIZING RENEWAL AGREEMENTS BETWEEN
LEWIS COUNTY DISTRICT ATTORNEY’S OFFICE
AND VARIOUS PROVIDERS FOR SERVICES

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

WHEREAS, the Lewis County District Attorney’s Office wishes to enter into renewal agreements with various providers for services; and

WHEREAS, the Board of Legislators wishes to accept such services;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes renewal Agreements between the County of Lewis, by and through the Lewis County District Attorney’s Office, and the following providers for services in the amounts herein set forth:

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>John A. Cirando, Esq.</td>
<td>Provides Appellate Work</td>
<td>• $100.00 per hour (plus reasonable &amp; necessary disbursements as defined in the agreement)</td>
</tr>
<tr>
<td>Mark Tuttle</td>
<td>Assist in Death Investigations</td>
<td>• $2,500.00 Installment payments of $1,250.00 by 6/1/21 &amp; 12/31/21</td>
</tr>
<tr>
<td>Dr. Samuel Livingstone</td>
<td>Forensic pathologist Consultant &amp; Performs Autopsies</td>
<td>• Not to exceed $28,500.00 Additionally, during the 2021 year: • If more than 20 autopsies, compensation is $1,335.00 per autopsy • If more than 12 external autopsies, compensation is $150.00 per external autopsy</td>
</tr>
</tbody>
</table>

Section 2. That the term of these Agreements shall be from January 1, 2021 through December 31, 2021.

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 any required revisions thereto, pending approval by the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 283 - 2020
RESOLUTION AUTHORIZING AN EXTENSION TO THE
SHARED SERVICES AGREEMENT BETWEEN
THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION
AND THE COUNTY OF LEWIS

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

WHEREAS, the County of Lewis ("County") and New York State Department of
Transportation ("NYSDOT") entered into a shared services agreement (Contract No. C005701)
for the term commencing September 1, 2015 to August 31, 2019 pursuant to Transportation Law
Sections 14(14) and 14(15) and Section 99-4 of the General Municipal Law; and

WHEREAS, the sharing of such materials and services promotes and assists both the
State and County in the maintenance of roads and highways, each municipality's roads and
highways, and provides cost savings by maximizing the effective utilization of both parties' resources; and

WHEREAS, the original agreement allows for the term to be extended for up to three
additional one-year periods. The first of three extensions expired on August 31, 2020, and the
NYSDOT and the County wish to extend this agreement to August 31, 2021; and

WHEREAS, the Board of Legislators desires to accept the extension of the shared
services agreement; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an extension to
the Shared Services Agreement (Contract No. C005701) between the County of Lewis and the
New York State Department of Transportation to share certain materials and services to promote
and assist in the maintenance of NYSDOT and the County of Lewis roads and highways, and to
provide cost savings by maximizing the effective utilization of both parties' resources.

Section 2. That this Shared Services Agreement is extended to August 31, 2021, with
each party contributing no more than $77,000.00 in costs and services to the other.

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

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd
day of November, 2020.
RESOLUTION NO. 284 - 2020
RESOLUTION TO APPOINT
HIGHWAY SUPERINTENDENT

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

WHEREAS, pursuant to County Law the Board of Legislators has the exclusive right to appoint a County Highway Superintendent to a four-year term, and to fix the salary and provide for necessary expenses;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby appoints Timothy Hunt, of Cazenovia, New York, who will relocate his residence to Lewis County, New York to accept the appointment as the Lewis County Highway Superintendent.

Section 2. That the term of said appointment shall commence November 16, 2020 and terminate on August 7, 2022, filling the unexpired term of the current Highway Superintendent, at the salary of $78,883.00.

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 285 - 2020
RESOLUTION APPOINTING MEMBER TO
LEWIS COUNTY GENERAL HOSPITAL
BOARD OF MANAGERS

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

WHEREAS, Steve Fuller has submitted his letter of resignation as a member of the Lewis County General Hospital Board of Managers.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That pursuant to Section 127 of the General Municipal Law, the Board of Legislators hereby appoints Howard Meny, MD of Glenfield, New York 13343 to fill the un-expired term of Steve Fuller, as a member of the Board of Managers of the Lewis County General Hospital.

Section 2. That the term of said appointment shall commence November 3, 2020 and expire on December 31, 2021.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 286 - 2020
RESOLUTION AUTHORIZING AMENDMENT TO THE FIBER OPTIC NETWORK SERVICE AGREEMENT BETWEEN DEVELOPMENT AUTHORITY OF THE NORTH COUNTRY (DANC) AND LEWIS COUNTY

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, the County of Lewis entered into a Service Agreement with the Development Authority of the North Country (DANC) dated August 5, 2014, to install and provide fiber optic data network connectivity for the County’s communications and network systems. Under the agreement, DANC provides fiber optics internet connectivity from the PSB building to the County Courthouse at 100 MB, at a cost of $200/mo. Additional 100 MB service and connectivity is then provided from the Courthouse to Lowville Commons, the JCC Ed Center, each at $200/mo cost; with service to the Highway Garage of 10 MB at $80/mo, and 200MG service at $150/mo to the County’s 911 tower and equipment shelter on the Number Three Road; and

WHEREAS, the Director of Information Technology seeks to improve and enhance internet coverage and connectivity by having DANC increase the fiber optic connectivity between the PSB to the Courthouse from 100 MB to 400 MB (DANC Project # 30010), at a monthly cost of $300.00; and

WHEREAS, the Board of Legislators wishes to authorize an amendment to the continuing service agreement to provide for this upgrade.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators authorizes an amendment to the Service Agreement entered into with the Development Authority of the North Country (DANC) dated August 5, 2014, to increase the fiber optic connectivity between the PSB to the Courthouse from 100 MB to 400 MB (DANC Project # 30010), at a monthly cost of $300.00, effective upon full execution of the amendment to the Agreement.

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

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 287 - 2020
RESOLUTION AUTHORIZING PURCHASE OF VERIZON MOBILE DEVICE MANAGEMENT (MDM) SOFTWARE LICENSES FOR DSS COUNTY-ISSUED SMARTPHONES

Introduced by Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, the IT Department secured twenty-five (25) cell phone devices through Verizon for a number of DSS employees whose positions require same. In order to provide the maximum safety and security functions on said devices, and for DSS to be in compliance with requirements set by the State, these devices require mobile device management (MDM) licenses offered through Verizon Wireless (VZW) known as “IBM Maas Essential Pricing Plan”; and

WHEREAS, the annual cost of the 25 licenses required for DSS smartphone devices is $900.00; and

WHEREAS, the Board of Legislators wishes to authorize the purchase of twenty-five (25) MDM security software licenses for the county-issued cellphones/smartphones in the DSS Department;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes the purchase of 25 Verizon MDM remote security software licenses for the DSS cellphone/smartphone devices at an annual cost of $900.00.

Section 2. That the Director of Information Technology shall manage these licenses and software, and be the point person with the Verizon representative for this program on behalf of the County.

Section 3. That the $900.00 annual payment for the 25 licenses be made from and budgeted in the Data Shared Services Account.

Section 4. 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 5. That the within resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 288 - 2020
RESOLUTION APPROVING SALE OF SURPLUS WIRELESS
TELEPHONE DEVICES PURSUANT TO COUNTY POLICY

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules Committee.

WHEREAS, pursuant to Resolution Nos. 325-2017 and 422-2019, the Board of
Legislators adopted the County’s “ON-LINE AUCTION OF SURPLUS EQUIPMENT POLICY,
wherein the Board authorized the County Manager to execute any on-line auction contract which
is approved by motion by a Legislative Committee as set forth in the policy’s procedures; and

WHEREAS, the Information Technology Director seeks to offer approximately 25-35
surplus wireless phone devices pursuant to the procedures set forth in the policy; and

WHEREAS, in the event any of the surplus phone devices are not sold through the policy
process and on-line auction, the Director requests to sell the remaining surplus devices, if any, to
PaceButler Corporation, 5915 NW 23rd St., Oklahoma City, Oklahoma, who will purchase each
phone at a price between $35 - $75, depending upon condition, and who will then donate an
educational book to a non-profit organization for each phone. PaceButler has donated over
600,000 books to various organizations and non-profits throughout the country, including schools,
churches, veterans, job corps, mentoring programs, junior achievement; and

WHEREAS, the Board of Legislators seeks to authorize the sale of the surplus phone
devices in accordance with this procedure.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby approves the sale of the surplus phone
devices in the possession of the IT Director in accordance with the County’s On-Line Auction of
Surplus Equipment Policy.

Section 2. That the Board of Legislators authorizes the IT Director to sell any remaining
surplus devices which do not sell after the procedures are followed under the policy, to PaceButler
Corporation, 5915 NW 23rd St., Oklahoma City, Oklahoma, at the maximum price for each device,
as set forth in PaceButler’s schedule of rates.

Section 3. That the Director of IT is to take all steps to wipe clean and remove all data
from the devices prior to their sale.

Section 4. That the County Manager is authorized to execute any documents required to
give effect to this Resolution, upon review and approval of the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd
day of November, 2020.
RESOLUTION NO. 289 - 2020
RESOLUTION TO TRANSFER FUNDS
Information Technology Department

Introduced by Legislator Thomas Osborne, Chair of the Finance & Rules committee.

BE IT RESOLVED as follows:

Section 1. That the following 2020 budget transfer is hereby approved in the Information Technology Department accounts for necessary upgrades for staff computer resources utilizing unspent personnel funds.

From:
A0168000 110100 Personnel $10,000.00

To:
A0168000 221700 Computers $10,000.00

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 290 - 2020
RESOLUTION AUTHORIZING GRANT FUNDS AND A SERVICE/ADMINISTRATIVE AGREEMENT WITH THE LEWIS COUNTY DEVELOPMENT CORPORATION (LCDC) TO PROMOTE LEWIS COUNTY FALL/WINTER OUTDOOR TOURISM DURING COVID-19 PANDEMIC

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

WHEREAS, Section 224 of the County Law authorizes the County of Lewis ("County") to promote and publicize the region's economic businesses and employment opportunities for its citizens, and to enter into contracts to accomplish such purposes; and

WHEREAS, the Lewis County Development Corp. ("LCDC") is a duly organized domestic, not-for-profit, local development corporation established and operating pursuant to § 1411 of the New York State Not-for-Profit Corporation Law ("N-PCL"), for purposes including but not limited to relief and reduction in local unemployment; to identify, research, fund, develop and manage projects, programs, and businesses that increase economic opportunities for Lewis County residents; to promote Lewis County as a destination for visitors in order to increase local economic development and to promote the quality of life for all people in Lewis County; and

WHEREAS, the Pratt Northam Foundation is providing $10,000 in GRANT funding to the LCDC to provide financial awards to Lewis County small businesses in the hospitality industry to assist in renovations and/or development of creative service solutions to accommodate the visitors and customers who will look to Lewis County for Fall and Winter recreational activity and tourism under Covid-19 restrictions and guidelines; and

WHEREAS, the County seeks to promote economic development and the Fall/Winter tourism season unique to Lewis County, which will enable Lewis County small businesses in hospitality, tourism and entertainment industries to remain open and maintain employment opportunities for its citizens under the Covid-10 business restrictions and executive orders mandated by the State; and

WHEREAS, the Board of Legislators seeks to match the Pratt Northam funds by awarding $10,000 to the LCDC in grant funds to be distributed to Lewis County Businesses in the hospitality, tourism and entertainment industries who apply to the LCDC with specific renovation and/or other creative service solutions to be set up this Fall in order for the business to remain open and service the residents and expected visitors this Fall and Winter seasons. In order for the business to receive any grant funding from the County (capped at $1,000 per business entity), the business will be required to execute a document agreeing to abide by all State guidelines, mandates and executive orders pertaining to social distancing, size of gatherings, mask wearing, disinfection measures, etc. The intent of the grant funding is to match the amount the business invests in the changes/renovations implemented for this Fall and Winter season.

WHEREAS, pursuant to County Law Section 224, the Board of Legislators wishes to engage the LCDC for the purpose of implementing and administering these Grant funds for small
businesses to invest in ideas and modifications to their business during this Fall and Winter in order to remain open, to maintain employment, and to attract residents and visitors to the County while abiding by all business restrictions and executive orders promulgated by NYS during the Covid-19 Pandemic; and

WHEREAS, the LCDC will enter into a contract with the County to administer these funds in accordance with the intent as set forth above and provide the Board of Legislators with periodic updates and reports on the distribution of said matching funds.

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators authorizes the appropriation of $10,000.00 from special contingency to be transferred to the LCDC as business grant funds; for the LCDC to enter into a service agreement with the County to administer and distribute matching grant funds to Lewis County Small Businesses in hospitality, tourism and entertainment industries who invest in modifications and improvements to their business this Fall in order to assist in remaining open for the Fall and Winter seasons in Lewis County for the economic health of the County. A business who seeks to receive grant funds must invest the same amount of its own funds in the business in order to receive matching funds from this Grant.

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

Section 3. That the following 2020 budget transfer is hereby approved in the Legislative accounts for transfer to the LCDC upon a fully executed Service Agreement:

From:
A0101000 419900 BOL Special Contingency $10,000.00

To:
A0641250 499900 LCDC Expense $10,000.00

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 291 - 2020
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
OFFICE FOR THE AGING DEPARTMENT

Introduced by Legislator Randall LaChausse, Chair of the Health & 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 the Office For the Aging Department to:

<table>
<thead>
<tr>
<th>ABOLISH</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>EISEP Case Manager</td>
<td>Permanent Full-Time</td>
<td>Grade 26 ($22.32-$24.11)</td>
</tr>
</tbody>
</table>

CREATE

| Specialist, Services for the Aging | Permanent Full-Time | Grade 20 ($19.01-$20.53) |

Section 2. That the Office For the Aging Director is hereby authorized to fill the Specialist, Services for the Aging position effective immediately.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 292 - 2020
RESOLUTION AUTHORIZING AGREEMENTS BETWEEN OFFICE FOR THE AGING AND VARIOUS PROVIDERS FOR PROGRAM SERVICES

Introduced by Legislator Randall LaChausse, Chair of the Health & Human Services Committee.

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

WHEREAS, the Board of Legislators wishes to accept such services;

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, McArdle &amp; Randall, PLLC</td>
<td>Legal Services</td>
<td>$120.00 per hr. (not to exceed $8,000 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>$24.62 per hour</td>
</tr>
<tr>
<td>U.S. Care Systems, Inc. (EISEP/CSEM Program)</td>
<td>Housekeeping (In-Home Personal Care)</td>
<td>$24.62 per hr. for Level I, $25.03 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>$20.00 per hour</td>
</tr>
<tr>
<td>Seniors Helping Seniors</td>
<td>Housekeeping/Chore and/or Respite Services for Homebound, Ill, or Disabled Residents</td>
<td>$23.85 per hour</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>$120.00 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>
Double Play Community Center  Evidenced Based Physical Programs and Workshops $384.00 per session-Aquatics $225.00 per session-Walk w/Ease $576.00 per session-Tai-Chi (not to exceed $5,000 annually)

Section 2. That the Agreements shall be for the term commencing on January 1, 2021 through December 31, 2021; with the exception of Croghan Housing Development Fund Co. which shall be for a three (3) year term commencing on January 1, 2021 through December 31, 2023. The County share amount in all contracts 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 and any amendments thereto, pending approval by the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 293 - 2020
RESOLUTION TO AMEND COMPENSATION PLAN
WITH REFERENCE TO LEWIS COUNTY PROBATION DIRECTOR

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

WHEREAS, pursuant to Resolution No. 69-2020, the Lewis County Board of Legislators appointed Matthew Morrow as Lewis County Probation Director effective April 1, 2020, at an annual compensation rate of $61,550.00; and

WHEREAS, the annual compensation rate set forth in the Resolution was incorrect and should be adjusted to an annual rate of $62,781.00, retroactive to April 1, 2020;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the 2020 Compensation Plan for the County of Lewis as follows:

<table>
<thead>
<tr>
<th>Position</th>
<th>Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Director of Probation</td>
<td>$62,781.00</td>
<td>April 1, 2020</td>
</tr>
</tbody>
</table>

Section 2. That the Treasurer is directed to make this adjustment and pay any retroactive amounts owing to the Director of Probation in the next scheduled payroll.

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 294 - 2020
RESOLUTION TO APPROPRIATE FUNDS
Public Health Department

Introduced by Legislator Randall LaChausse, Chair of the Health & Human Services Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget appropriation is hereby approved in the Public Health Department to appropriate grant funds received to acquire personal protective equipment:

Increase Revenue:
A0409700 330006 COVID 19 State $6,785.00

Increase Expense:
A0409700 440700 Public Health supplies $6,785.00

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 295 - 2020
RESOLUTION TO RE-APPOINT MEDICAL DIRECTOR
TO LEWIS COUNTY PUBLIC HEALTH DEPARTMENT

Introduced by Legislator Randall LaChausse, Chair of the Health & Human Services Committee.

WHEREAS, the Lewis County Public Health Department is responsible to provide medical expertise to the Public Health Director. The Public Health Director relies on the Medical Director for advice and guidance in connection with a variety of medical matters, such as preventive medicine, immunizations, disease outbreaks and other related details, together with performing the following duties:

• Prepare, modify, as needed, non-patient specific standing orders;
• Serve as a member of the Health Services Advisory Committee;
• Participate in and provide consultation on certain Quality Improvement (QI) and Quality Assurance activities;
• Review cases for appropriateness and authorize services under the Physically Handicapped Children’s Program;
• Responsible for signing all standing orders;
• Attend quarterly Internal Quality Assurance/Infection Control Committee meetings;
• Advise the Public Health Director and nursing, nutrition, sanitarian and other staff in a variety of health areas such as disease problems, policies regarding conducting clinics, medical aspects of public or community health nursing, home health care, etc.;
• Aid the Public Health Director in planning, organizing and overseeing a local public health program;
• Interpret health problems and issues to public officials, heads of other governmental agencies and elected and appointed officers of various levels of government in the county;
• Keep the Public Health Director informed on health and medical needs and changes which may involve the department; and advise on policies, procedures and strategies accordingly;
• Aid in overseeing a program for control of communicable diseases by advising investigative staff in detection, treatment and analysis of statistical and other factual data; and
• Supervise the conduct of clinics for the treatment of sexually-transmitted diseases and for prevention and discovery of diphtheria, rubella, mumps, tuberculosis, and other communicable diseases; and

WHEREAS, the Lewis County Public Health Department is mandated by the New York State Department of Health ("NYS DOH") to have a physician licensed to practice medicine in New York State, and who meets the specific requirements of NYS DOH to serve as Medical Director. This appointment is made by the Lewis County Board of Legislators, and is required in
order for Public Health to receive state financial aid for mandatory services and County programs; and

WHEREAS, the Director of Public Health has conferred with the Chief Executive Officer of Lewis County General Hospital with respect to the re-appointment of Shereen Palmer, MD to serve as Medical Director for Public Health for a two (2) year term. The Director of Public Health recommends that the Lewis County Board of Legislators makes said re-appointment, which will then be subject to review and approval by New York State Department of Health;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby re-appoints Shereen Palmer, MD of Lowville, New York to serve as Medical Director to the Lewis County Public Health Department for a two (2) year term.

Section 2. That the term of said appointment shall be for the period commencing January 1, 2021 through December 31, 2022.

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 296 - 2020

RESOLUTION AUTHORIZING A RENEWAL AGREEMENT WITH LEWIS COUNTY HEALTH SYSTEM FOR MEDICAL DIRECTOR

Introduced by Legislator Randall LaChausse, Chair of the Health & Human Services Committee.

WHEREAS, Lewis County, acting by and through the Lewis County Public Health Department ("Public Health") and Lewis County Department of Social Services ("DSS") desires to enter into a renewal Agreement with Lewis County Health System ("LCHS") to provide the services of a physician as Medical Director to Public Health and DSS for a two (2) year term; and

WHEREAS, LCHS has a physician employee, Shereen Palmer, MD, who is licensed to practice in New York State and meets the New York State Department of Health requirements to function as Medical Director for the Public Health and DSS Department's programs; and

WHEREAS, the Board of Legislators wishes to accept such renewal agreement;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, by and through the Lewis County Public Health Department and Lewis County Department of Social Services with Lewis County Health System to provide the services of Shereen Palmer, MD as Medical Director for the Public Health and DSS Department's programs.

Section 2. That this is for the term commencing January 1, 2021 and terminating on December 31, 2022 at a cost not to exceed $12,000.00 per year. DSS is responsible for $4,000.00 of the cost and Public Health is responsible for $8,000.00.

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 Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 297 - 2020
RESOLUTION AUTHORIZING RENEWAL AGREEMENTS BETWEEN
LEWIS COUNTY PUBLIC HEALTH AGENCY AND
VARIOUS PROVIDERS FOR PROGRAM SERVICES

Introduced by Legislator Randall LaChausse, Chair of the Health & Human Services Committee.

WHEREAS, the Lewis County Public Health Agency wishes to renew agreements with the following various providers for program services; and

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Epoch Health Solutions, LLC</td>
<td>Medical Record Consulting Services</td>
<td>$150.00 per hour / Not to Exceed $4,600.00</td>
</tr>
<tr>
<td>Jefferson County Public Health Service</td>
<td>STD/HIV Clinic Services</td>
<td>Various Test &amp; Treatment Prices Specified in Agreement</td>
</tr>
<tr>
<td>Venesky &amp; Company</td>
<td>Preschool Medicaid Cost Report</td>
<td>$4,000.00 per year</td>
</tr>
<tr>
<td>Way North, Inc.</td>
<td>Naturally Health App (Development &amp; Maintenance)</td>
<td>$1,000.00 per year</td>
</tr>
</tbody>
</table>

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby authorizes renewal Agreements between the County of Lewis, on behalf of Lewis County Public Health, and the following various providers for program services as described above.

Section 2. That the term of said renewal Agreements are for the period from January 1, 2021 through December 31, 2022.

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 required revisions thereto, pending approval by the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 298 - 2020
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
LEWIS COUNTY SHERIFF’S DEPARTMENT
AND LEXIS NEXIS FOR ON-LINE ACCESS TO LEGAL RESEARCH MATERIALS
FOR THE INMATES AT LEWIS COUNTY JAIL

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

WHEREAS, the Lewis County Sheriff’s Department desires to enter into an Agreement with LexisNexis for on-line access to legal research materials mandated for the inmates at Lewis County Jail. This subscription will provide the mandated materials at a lesser cost than the current provider; and

WHEREAS, the Board of Legislators wishes to enter into such agreement;

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 Sheriff’s Department with LexisNexis for on-line access to legal research materials mandated for inmates at the Lewis County Jail.

Section 2. That this will be for a term of three (3) years commencing October 7, 2020 through November 30, 2023, at a monthly cost of $175.00.

Section 3. That the Lewis County Sheriff is hereby authorized to make, execute, seal and deliver such Agreement, upon such form as may be approved by the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 299 - 2020
RESOLUTION TO APPROPRIATE FUNDS
Sheriff's Department

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

BE IT RESOLVED as follows:

Section 1. That the following 2020 budget appropriation is hereby approved in the Sheriff's Department accounts for funds received and held in the Sheriff's federal forfeiture fund (T0 000874) to reimburse for 2020 office and administrative expenses:

Increase Revenue:
A031100 327062 Sheriff's Contributions $ 995.00

Increase Expense:
A0311000 490900 Sheriff Misc Expenses $ 995.00

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 300 - 2020
RESOLUTION TO APPROPRIATE FUNDS
Sheriff’s Department

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

BE IT RESOLVED as follows:

Section 1. That the following 2020 budget appropriation is hereby approved in the Sheriff’s Department to appropriate funds received from Lewis County Youth Bureau for the purchase of karabiners.

Increase Revenue:
A0311000 327062 Sheriff’s Contribution $1,000.00

Increase Expense:
A0311200 499900 Parks & Recreation Expenditures $1,000.00

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 301 - 2020
RESOLUTION AUTHORIZING CHAIR OF THE BOARD TO EXECUTE MORTGAGE DISCHARGE AND/OR SUBORDINATION DOCUMENTS PERTAINING TO HOUSING GRANTS ADMINISTERED BY SNOW BELT HOUSING COMPANY, INC.

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

WHEREAS, Snow Belt Housing Company, Inc., (SNOW BELT) administers housing grants awarded to the County of Lewis from Federal and State agencies under various programs pertaining to housing. The grants are provided to eligible Lewis County residents for home repairs, first time homebuyer purchases, and other specific housing grant criteria and requirements, with a mortgage held in the name of the County to secure compliance with the grant requirements. When an eligible recipient has successfully completed the grant requirements evidenced by the mortgage securing the funding, or when a request is made to subordinate the grant mortgage to another mortgage, a discharge of mortgage or mortgage subordination document is required to be executed by the Chair (or Vice-Chair); and

WHEREAS, when Snow Belt requests one of these documents, the County Attorney reviews the terms of the grant and mortgage requirements to confirm that all terms and conditions have been met; and

WHEREAS, in order to be more efficient in providing these recording documents timely, it is requested that a blanket authorization be approved to allow for the Chair or Vice-Chair to execute the Discharge or Subordination document, provided that the County Attorney has reviewed and confirms that all criteria and provisions required for the discharge or subordination have been met, and provided that the County Attorney maintains a record of same to be provided to the Board of Legislators on a quarterly basis;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Chairman of the Board of legislators, or the Vice-Chair, in his absence, is hereby authorized and directed to issue and execute any Discharge of Mortgage or Subordination Agreement pertaining to mortgages issued by the County through the housing and homeowner grants received and administered by Snow Belt Housing Company, Inc.

Section 2. That the County Attorney is directed to review and confirm that all criteria for discharge or subordination of each mortgage have been met prior to submission to the Chair for execution; and that the County Attorney maintain a record of same to be provided to the Board of Legislators on a quarterly basis.

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 302 - 2020
RESOLUTION AUTHORIZING RENEWAL AGREEMENTS BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND
VARIOUS PROVIDERS FOR PROGRAM SERVICES

Introduced by Legislator Randall LaChausse, Chair of the Health & Human Services Committee.

WHEREAS, the Lewis County Department of Social Services wishes to renew agreements with the following various providers for program services; and

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>PURPOSE</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Life Net (S.T.A.T. Communications)</td>
<td>Personal Emergency Response Services to Medical Assistance Recipients</td>
<td>(No Local Share Cost) Billed through Medicaid and rates are set by the State</td>
</tr>
<tr>
<td>Lifeline Systems, Inc.</td>
<td>Personal Emergency Response Services to Medical Assistance Recipients</td>
<td>(No Local Share Cost) Billed through Medicaid and rates are set by the State</td>
</tr>
<tr>
<td>Credo Community Center for Treatment of Addictions, Inc.</td>
<td>Chemical Dependency and Addictions Services</td>
<td>If client is eligible for Medicaid, no local share cost. If client is not eligible for Medicaid, local share cost could be 0% to 100%</td>
</tr>
</tbody>
</table>
| Rubenzahl, Knudsen & Associates | Psychological Services | • $90 per hour for therapy  
• $125 per hour for psychological evaluation  
• $75 per hour for group treatment  
• $150 per hour expert court testimony  
• $90 per session for treatment team meeting  
• $60 per session for Sex Offender Group Therapy  
• $550 per assessment for Sex Offender  
• $125 per hour for Attachment Parenting Therapy  
• 57.5 cents per mile  
  • Local: 36%  
  • State: 14%  
  • Federal: 50% |
| Lewis County Health System | Purchase of Rehabilitation Services | • $125 per initial functional evaluation |
| Victim’s Assistance Center of Jefferson County, Inc. | Purchase of Shelter Services | $118.84 per person/ per night |
| Volunteer Transportation Center | Purchase of Transportation Services | $6.00 per unit (unit is 1-way trip)  
| | | 57.5 cents per mile |

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

Section 2. That the term of said renewal Agreements are for the period from January 1, 2021 through December 31, 2021.

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 required revisions thereto, pending approval by the County Attorney.

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 303 – 2020
RESOLUTION APPROVING APPOINTMENTS TO JEFFERSON-LEWIS WORKFORCE DEVELOPMENT BOARD

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

WHEREAS, pursuant to the Workforce Innovation & Opportunity Act, Public Law 113-128 effective July 22, 2014, the Jefferson-Lewis Workforce Development Board (WDB) has been established; and

WHEREAS, the Workforce Innovation & Opportunity Act requires that 20% of the WDB consist of members of labor organizations and an organization that meets the needs of those with barriers to employment; and

WHEREAS, the membership also needs to be in line with the funding distribution, therefore 80% of the membership is from Jefferson County and 20% of the membership is from Lewis County.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the re-appointments of the following listed individuals to serve as members of the Jefferson-Lewis Workforce Development Board for a term from July 1, 2020 to June 30, 2023:

Rod Castillo, Keyes Information Technology
Matthew Cooper, Barton and Loguidice
Marybeth LaVallee, Knowlton Technologies
Shellie Orloff, Qubica AMF
Jody Pettit, Hilton Garden Inn
Lynn Pietroski, The ARC of Jefferson & St. Lawrence
Ty Stone, Jefferson Community College

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 304 – 2020
RE-APPOINTING MEMBERS TO
LEWIS COUNTY YOUTH BUREAU ADVISORY BOARD

Introduced by Legislator Randall LaChausse, Chair of the Health & Human Services Committee.

BE IT RESOLVED as follows:

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

Ward Dailey
Community Member
Port Leyden, NY 13433

Deanna Edick
County Government
Lewis County Department of Social Services
Lowville, NY 13367

Michele Ledoux
Community Member
Croghan, NY 13327

Section 2. That the term of said appointments shall be effective July 1, 2020 through June 30, 2022.

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

Moved by Legislator Osborne, seconded by Legislator Burns, and adopted on the 2nd day of November, 2020.
RESOLUTION NO. 305 - 2020
FIXING DATE OF PUBLIC HEARING FOR OPENING A
SECTION OF CR 194 FOR THE LEWIS COUNTY SNOWMOBILE TRAIL

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

WHEREAS, Barnes Corners Sno Pals requests to open .8 miles of County Route 194 for the Lewis County Snowmobile Trail due to a trail closure; and

WHEREAS, there will be introduced at a meeting of this Board of Legislators to be held on November 2, 2020, a proposed opening of .8 miles of County Route 194 from the intersection of Corey Road, south west to the intersection of the existing snowmobile trail in the Town of Pinckney, for snowmobile access; and

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Board of Legislators hereby sets a public hearing to be held on November 19, 2020 at 5:00 p.m. before the Lewis County Board of Legislators on the Second Floor Board Room at the Lewis County Courthouse, 7660 North State Street, Lowville, New York, for the purpose of receiving public comment regarding the opening of .8 miles of County Route 194 from the intersection of Corey Road, south west to the intersection of the existing snowmobile trail in the Town of Pinckney, for snowmobile access.

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 Burns, and adopted on the 2nd day of November, 2020.
OTHER BUSINESS:

At 5:24 p.m. Legislator Burns made a motion to enter Executive Session for discussion on personnel following a 5 minute break, seconded by Legislator Osborne and carried.

At 6:00 p.m. Legislator Burns made a motion to enter back into regular session, seconded by Legislator Osborne and carried.

There being no other business to come before the Board, Legislator Chartrand made a motion to adjourn the meeting at 6:01 p.m., seconded by Legislator King, and carried.