REGULAR MEETING
March 1, 2022

The meeting was called to order at 5:06 p.m. by Chairman of the Board, Lawrence Dolhof.

Roll Call: All Legislators were present. There were 12 other persons present.

Chairman Dolhof asked Legislator Gilbert for the Invocation, followed by the Pledge of Allegiance to the Flag.

Chairman Dolhof declared the February 24, 2022, 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
Phil Hathway
Ronald Burns
Jeffrey Nellenback
Joshua Leviker

Dated: March 1, 2022

Legislator Virkler made a motion to waive the rules, seconded by Legislator Chartrand and carried.

PRIVILEGE OF THE FLOOR:

Chairman Dolhof opened the public hearing at 5:09 p.m. for comments on the inclusion of two (2) parcels located in the Town of Watson, and one (1) parcel in the Town and Village of Croghan to agricultural district #6.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Letters were received from the Town of Watson. The first was regarding the resignation of Gerald Crowell, Town Supervisor effective January 3rd. Town Councilman, Jeffrey Hoch was appointed to fill the vacant Town Supervisor position for the remainder of the year. The Town Board then appointed Shawn Freeman to fill the vacant Council seat. The second letter was regarding the resignation of Christina Merry, Town Clerk effective February 28th.

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators received copies of the Highway & Solid Waste Audit reports for February, as well as the Treasurer’s monthly report.

REPORTS OF STANDING COMMITTEES:
Legislator Osborne made a motion to authorize Planning Director, Casandra Buell to send out several RFP’s for the NRBC and CDBG broadband project components, seconded by Legislator Burns and carried.

Legislator Osborne made a motion to authorize Change Order No. 2 to the contract with MJ’s Contracting for additional asbestos removal at the Downtown Stabilization Project – Old Jail in the amount of $9,184.00 which is covered under grant funding, seconded by Legislator Leviker and carried. Legislator Gilbert abstained.

Legislator Gilbert made a motion to award bids for sand, gravel, crushed stone and concrete based on project locations in accordance with the tabulation of all bids prepared by the Highway Superintendent and placed on file with the Clerk of the Board, for the period of April 1, 2022 to March 31, 2023, seconded by Legislator Chartrand and carried.

Legislator Gilbert made a motion to authorize Sheriff Carpinelli to refill one (1) part-time Deputy Sheriff position effective immediately, seconded by Legislator Osborne and carried.

Legislator Virkler made a motion to authorize Public Health Director, Ashley Waite to refill one (1) full-time Administrative Assistant position effective immediately, seconded by Legislator Moroughan and carried.

Legislator Virkler made a motion to authorize Social Services Commissioner, Jennifer Jones to refill one (1) full-time Case Aide position effective immediately, seconded by Legislator Moroughan and carried.

Legislator Chartrand reported that there are several new managers at the hospital: Lucy Austin, Pharmacy Director; Sherry Beyer, Director of Rehabilitation Services; Tracey Davoy, Interim Nurse Manager, Maternity; Earl Der, Interim Nurse manager, ED; Jessica Nichols, Nurse Manager, ICU and Med/Surg; Emily Paulsen, Staff Development Coordinator; Sara Robbins, Director of Activities; and Travis Rupert, Director of Food Service. The Employee of the month was Julie Emery, Nurse Practitioner. Two team members are retiring, Sue Hill, Cook after 38 years of service and Debra Susice, RN Case Manager after 17 years of service. The hospital board had a presentation on Elderly Care Services and reported that the Nursing Home received no deficits in 2020 or 2021.

Mr. Cayer, LCGH CEO briefly reviewed the Hospital Project’s timetable starting with February 17th when the bid package was sent out, then on February 26th the Construction Pre-bid walk through took place, and on Friday, March 4th the bid opening will occur in the Hospital Conference room. The information about attending virtually has been sent to Ryan to pass along. The Economic impact of the hospital in Lewis County has risen, despite Covid-19, to $120 million, which points to the important of the hospital’s future.

COUNTY MANAGER REPORT:
Ryan Piche reported that on Monday, February 28th a small group was able to take a walk-through of the Glenfield Elementary School Building. The building is in decent shape and County Attorney McNichol is working diligently to move quickly on a closing date. Once the closing has occurred and there is more regular access the legislators will be invited for a walk-through. There have been discussions with Social Services Commissioner, Jennifer Jones and her management staff about their needs. There will need to be some minor repairs to the roof and security doors installed at certain entrances before staff can move in, but the space overall will work nicely.

There was correspondence that went out to legislators about water back-up in the jail cells which occurred due to a blocked tile drain and has since been remedied. The inmates were out boarded for a week but have been returned. The HVAC renovation project will occur over the summer and at that point the inmates will be boarded out again which gives an opportunity to repair various other small items.

Unfortunately, the County did not receive the NTIA grant for Broadband, which was delayed for several months but recently awarded. There wasn’t a single project in NYS that was awarded. Regardless, the county can now move forward with broadband projects using county funding. All legislators were reminded again they are welcome to join for the hospital bid opening at the hospital or virtually in the board room.

The NYSAC Conference is March 14th through the 16th. The County’s contracted lobbyist group, Park Strategies, will be meeting there with us along with other interested counties to talk more about OHV reforms. Legislator Chartrand suggested that someone contact Mark Walczyk, who is running for Patti’s Richie’s seat for her information on the topic before she leaves office. Legislator Hathway asked Ryan to talk with the Park Group to get their opinion on the propane and natural gas issue.

COUNTY TREASURER REPORT:

Eric Virkler reported that sales tax so far in 2022 has been strong. There are some new investing options with the proposed Treasury bills. The County Property auction process has been pushed back a little with the last day to pay taxes now on May 16th and the auction in August.

REPORT OF THE FINANCE AND RULES COMMITTEE:
Chairman Dolhof announced that one of the resolutions presented at tonight’s meeting is regarding the Type 1 SEQRA for the New Highway Facility Project and the Engineer from C&S Chuck Brooks is present to go through the application. The County Attorney clarified that there are two resolutions regarding SEQRA, one for the Highway and the other for Social Services. The Social Services application was a type 2 action which is a short form. Chuck Brooks passed out the Type 1 Action long form to each legislator.

Chuck Brooks went through the Type 1 Action long form for the Highway Facility Project line by line, which was updated with a few minor changes. The legislators agreed to the form and changes, with the chairman noting that the resolution later in the meeting will reflect the adoption of the application by roll call vote.

At 6:15 p.m. Chairman Dolhof closed the public hearing.

RESOLUTIONS:
RESOLUTION NO. 38 - 2022
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 $2,659,380.96 be and each is hereby audited and allowed for the amounts claimed, and that the Clerk is authorized and directed to draw checks for the County Treasurer for the amounts claimed, in favor of each of the claimants or their assigns.

Moved by Legislator Virkler, seconded by Legislator Burns, and adopted on the 1st day of March, 2022 by the following roll call vote:

AYES: Hathaway, Burns, Chartrand, Leviker, Osborne, Virkler, Gilbert, Moroughan, Nellenback, and Dolhof.

NAYS: None

ABSENT: None
RESOLUTION NO. 39 - 2022
RESOLUTION TO APPROPRIATE FUNDS
Bus Operations

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

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Bus Operations accounts to appropriate funds from NYS ATC Grant awarded for the purchase and installation of bus stop shelters:

Increase Revenue:
A0563000 335941 State ATC Funds $20,000.00

Increase Expenditure:
A0563000 223301 Vehicles and Equipment - MEP $20,000.00

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

Moved by Legislator _Hathway_, seconded by Legislator _Leviker_, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 40 - 2022
RESOLUTION ESTABLISHING NEW YORK STATE SEQRA REVIEW, LEAD AGENCY AND NEGATIVE DECLARATION WITH RESPECT TO PROPOSED FACILITIES IMPROVEMENT PROJECT AT THE LEWIS COUNTY HIGHWAY GARAGE CAMPUS

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

WHEREAS, the Lewis County Board of Legislators authorized the 2022 County Facilities Improvement Project, which includes renovations and improvements to and at the Lewis County Highway Department Garage and Campus on East Road and Route 812 in the Town of Lowville; and

WHEREAS, as owner of the property and improvements thereon, the County, through its consultant engineers, prepared a Full Environmental Assessment Form (FEAF) for the proposed project site as a “Type I” action as defined in NYCRR Part 617.4, with all interested agencies and municipalities of the County’s intention to be declared lead agency for a coordinated review under SEQRA being properly and timely notified of same; and

WHEREAS, the Lewis County Board of Legislators has been provided with the FEAF (Parts 1, 2 & 3) prepared by its engineers on the project, which identifies any relevant areas of environmental concern, has taken a hard look at same, and has made a reasoned decision for the basis of a determination of no significant impact, as concluded by the County’s engineers;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators by this resolution hereby declares itself to be the lead agency under the State Environmental Quality Review Act and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 2 hereof.

Section 2. The project (the “Project”) which is the subject of this resolution is described as follows: 1. Renovations to the existing Highway-Maintenance Garage: Interior renovations, HVAC, plumbing and electrical/lighting/systems replacement; 2. Replace cold storage building with a new building; 3. New 20,000 sf highway-maintenance garage which would include a welding and sign shop; vehicle washing station.

Section 3. The Lewis County Board of Legislators hereby determines that the Project is a “TYPE I” action as defined in NYCRR 617.4.

Section 4. Review of Part 2 of the FEAF results in the determination that the Project will not have a significant negative effect on the environment and therefore, a Negative Declaration is hereby adopted, along with Parts 2 & 3 of the FEAF as documented in the FEAF, a copy of which is attached.
Section 5. The Lewis County Board of Legislators hereby orders the filing of this Negative Declaration in accordance with 6 NYCRR Part 617.12.

Section 6. The Lewis County Board of Legislators hereby authorizes the Chairman, Vice-Chairman or the County Manager to execute the FEAF and any other related SEQRA documents and forms to give effect to this resolution, upon review by the County Attorney.

Section 7. This resolution shall take effect immediately.

Moved by Legislator __Virkler__, seconded by Legislator __Gilbert__, and adopted on the 1st day of March, 2022 by the following role call vote:

**AYES:** Osborne, Hathway, Nellenback, Virkler, Leviker, Burns, Moroughan, Gilbert, Chartrand, and Dolhof.

**NAYS:** None

**ABSENT:** None
RESOLUTION NO. 41 - 2022
RESOLUTION ESTABLISHING NEW YORK STATE SEQRA REVIEW, LEAD AGENCY AND NEGATIVE DECLARATION WITH RESPECT TO PROPOSED FACILITIES IMPROVEMENT PROJECT AT THE DEPARTMENT OF SOCIAL SERVICES CAMPUS

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

WHEREAS, the Lewis County Board of Legislators authorized the 2022 County Facilities Improvement Project, which includes renovations and improvements to and at the Lewis County Department of Social Services Building and Campus; and

WHEREAS, as owner of the property and improvements thereon, the County, through its consultant engineers, prepared a Short Environmental Assessment Form (SEAF) for the proposed project site which is considered an "Unlisted Action", with the County to be declared as lead agency under the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Lewis County Board of Legislators has identified any relevant areas of environmental concern, has taken a hard look at same, and has made a reasoned decision for the basis of a determination of no significant impact, as concluded by the County’s engineers;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators by this resolution hereby declares itself to be the lead agency under the State Environmental Quality Review Act and the regulations promulgated thereunder for purposes of determining the environmental impact of the project described in Section 2 hereof.

Section 2. The project (the "Project") which is the subject of this resolution is described as follows: Renovation to the existing DSS building located on Outer Stowe Street, in the Town and Village of Lowville: Exterior building envelope, roof, walls, flooring, ceiling, HVAC, plumbing & electrical/lighting systems replacement, and potential patio addition; Building and Grounds maintenance building/garage behind DSS building.

Section 3. The Lewis County Board of Legislators hereby determines that the Project is an "Unlisted Action" as defined in NYCRR 617.2(ak) and will not have a significant effect on the environment for the reasons enumerated in the SEAF, and declares a negative declaration in accordance with the SEAF attached.

Section 4. The Lewis County Board of Legislators hereby authorizes the Chairman, Vice-Chairman or the County Manager to execute the SEAF and any other related SEQRA documents and forms to give effect to this resolution, upon review by the County Attorney.

Section 5. This resolution shall take effect immediately.
Moved by Legislator ___Virkler___, seconded by Legislator ___Burns___, and adopted on the 1st day of March, 2022 by the following roll call vote:

AYES: Burns, Chartrand, Gilbert, Hathway, Leviker, Moroughan, Nellenback, Osborne, Virkler, and Dolhof.

NAYS: None

ABSENT: None
Short Environmental Assessment Form
Part 1 - Project Information

Instructions for Completing

Part 1 - Project Information. The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<table>
<thead>
<tr>
<th>Part 1 - Project and Sponsor Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lewis County 2022 Facility Improvement Project: Lewis County</td>
</tr>
</tbody>
</table>

Name of Action or Project:
Lewis County 2022 Facility Improvement Project

Project Location (describe, and attach a location map):
The project is located in the Village of Lowville, Lewis County, NY. A location map is attached.

Brief Description of Proposed Action:
1. Renovation to the Department of Social Services Building:
   - Exterior Building Envelope, Roof, Walls, Flooring, Ceiling, HVAC, Plumbing and Electrical / Lighting Systems Replacement and potential addition.
   - Building and Grounds Garage (at the DSS site)

<table>
<thead>
<tr>
<th>Name of Applicant or Sponsor: Lewis County: Ryan Piche, Lewis County Manager</th>
</tr>
</thead>
<tbody>
<tr>
<td>Telephone: (315) 376-5354</td>
</tr>
<tr>
<td>E-Mail: <a href="mailto:ryanpiche@lewiscounty.ny.gov">ryanpiche@lewiscounty.ny.gov</a></td>
</tr>
</tbody>
</table>

Address:
7660 N. State Street

City/PO: Lowville

| State: NY | Zip Code: 13387 |

1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation?
   If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.
   NO ☐ YES ☑

2. Does the proposed action require a permit, approval or funding from any other government Agency?
   If Yes, list agency(s) name and permit or approval: Village of Lowville, NY Planning Board Site Plan Review
   NO ☐ YES ☑

3. a. Total acreage of the site of the proposed action? 1.10 acres
   b. Total acreage to be physically disturbed? 0.48 acres
   c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? 49.20 acres

4. Check all land uses that occur on, are adjoining or near the proposed action:
   - Urban ☐ Rural (non-agriculture) ☐ Industrial ☑ Commercial ☑ Residential (suburban)
   - Forest ☑ Agriculture ☑ Aquatic ☐ Other( Specify): ☐ Parkland

5. ☐
5. Is the proposed action,  
   a. A permitted use under the zoning regulations?  
      ☐ ☑ ☐
   b. Consistent with the adopted comprehensive plan?  
      ☐ ☐ ☑

6. Is the proposed action consistent with the predominant character of the existing built or natural landscape?
   ☐ ☑

7. Is the site of the proposed action located in, or does it adjoin, a state listed Critical Environmental Area?
   If Yes, identify:  
   ☑ ☐

8. a. Will the proposed action result in a substantial increase in traffic above present levels?  
       ☑ ☐
   b. Are public transportation services available at or near the site of the proposed action?  
       ☑ ☐
   c. Are any pedestrian accommodations or bicycle routes available on or near the site of the proposed action?  
       ☑ ☐

9. Does the proposed action meet or exceed the state energy code requirements?
   If the proposed action will exceed requirements, describe design features and technologies:  
   ☑ ☐

10. Will the proposed action connect to an existing public/private water supply?  
    If No, describe method for providing potable water:  
    ☑ ☐

11. Will the proposed action connect to existing wastewater utilities?  
    If No, describe method for providing wastewater treatment:  
    ☑ ☐

12. a. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places?  
       ☑ ☐
    b. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?  
       ☑ ☐

13. a. Does any portion of the site of the proposed action, or lands adjoining the proposed action, contain wetlands or other waterbodies regulated by a federal, state or local agency?  
       ☑ ☐
    b. Would the proposed action physically alter, or encroach into, any existing wetland or waterbody?  
       ☑ ☐

If Yes, identify the wetland or waterbody and extent of alterations in square feet or acres:  


14. Identify the typical habitat types that occur on, or are likely to be found on the project site. Check all that apply:
   - [ ] Shoreline
   - [ ] Forest
   - [ ] Agricultural/grasslands
   - [ ] Early mid-successional
   - [ ] Wetland
   - [X] Urban
   - [ ] Suburban

15. Does the site of the proposed action contain any species of animal, or associated habitats, listed by the State or Federal government as threatened or endangered?
   - [X] No
   - [ ] Yes

16. Is the project site located in the 100-year flood plan?
   - [X] No
   - [ ] Yes

17. Will the proposed action create storm water discharge, either from point or non-point sources?
    If Yes,
    a. Will storm water discharges flow to adjacent properties?
       - [X] Yes
       - [ ] No
    b. Will storm water discharges be directed to established conveyance systems (runoff and storm drains)?
       - [X] Yes
       - [ ] No
    If Yes, briefly describe:

18. Does the proposed action include construction or other activities that would result in the impoundment of water or other liquids (e.g., retention pond, waste lagoon, dam)?
    If Yes, explain the purpose and size of the impoundment:
    - [X] Yes
    - [ ] No

19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?
    If Yes, describe:
    - [X] Yes
    - [ ] No

20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?
    If Yes, describe:
    - [X] Yes
    - [ ] No

I CERTIFY THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE

Applicant/sponsor/name: __________________________ Date: __________________________

Signature: __________________________ Title: __________________________
<table>
<thead>
<tr>
<th>Part 1 / Question</th>
<th>Answer</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 [Critical Environmental Area]</td>
<td>No</td>
</tr>
<tr>
<td>12a [National or State Register of Historic Places or State Eligible Sites]</td>
<td>No</td>
</tr>
<tr>
<td>12b [Archeological Sites]</td>
<td>No</td>
</tr>
<tr>
<td>13a [Wetlands or Other Regulated Waterbodies]</td>
<td>Yes - Digital mapping information on local and federal wetlands and waterbodies is known to be incomplete. Refer to EAF Workbook.</td>
</tr>
<tr>
<td>15 [Threatened or Endangered Animal]</td>
<td>No</td>
</tr>
<tr>
<td>16 [100 Year Flood Plain]</td>
<td>Digital mapping data are not available or are incomplete. Refer to EAF Workbook.</td>
</tr>
<tr>
<td>20 [Remediation Site]</td>
<td>No</td>
</tr>
</tbody>
</table>
**Short Environmental Assessment Form**

**Part 2 - Impact Assessment**

Part 2 is to be completed by the Lead Agency.

Answer all of the following questions in Part 2 using the information contained in Part 1 and other materials submitted by the project sponsor or otherwise available to the reviewer. When answering the questions the reviewer should be guided by the concept “Have my responses been reasonable considering the scale and context of the proposed action?”

<table>
<thead>
<tr>
<th></th>
<th>No, or small impact may occur</th>
<th>Moderate to large impact may occur</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Will the proposed action create a material conflict with an adopted land use plan or zoning regulations?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>2. Will the proposed action result in a change in the use or intensity of use of land?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>3. Will the proposed action impair the character or quality of the existing community?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>4. Will the proposed action have an impact on the environmental characteristics that caused the establishment of a Critical Environmental Area (CEA)?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>5. Will the proposed action result in an adverse change in the existing level of traffic or affect existing infrastructure for mass transit, biking or walkway?</td>
<td>✓</td>
<td></td>
</tr>
<tr>
<td>6. Will the proposed action cause an increase in the use of energy and it fails to incorporate reasonably available energy conservation or renewable energy opportunities?</td>
<td>✓</td>
<td></td>
</tr>
</tbody>
</table>
| 7. Will the proposed action impact existing:  
  a. public / private water supplies? | ✓ |   |
  b. public / private wastewater treatment utilities? | ✓ |   |
| 8. Will the proposed action impair the character or quality of important historic, archaeological, architectural or aesthetic resources? | ✓ |   |
| 9. Will the proposed action result in an adverse change to natural resources (e.g., wetlands, waterbodies, groundwater, air quality, flora and fauna)? | ✓ |   |
| 10. Will the proposed action result in an increase in the potential for erosion, flooding or drainage problems? | ✓ |   |
| 11. Will the proposed action create a hazard to environmental resources or human health? | ✓ |   |
Short Environmental Assessment Form

Part 3 Determination of Significance

For every question in Part 2 that was answered “moderate to large impact may occur”, or if there is a need to explain why a particular element of the proposed action may or will not result in a significant adverse environmental impact, please complete Part 3. Part 3 should, in sufficient detail, identify the impact, including any measures or design elements that have been included by the project sponsor to avoid or reduce impacts. Part 3 should also explain how the lead agency determined that the impact may or will not be significant. Each potential impact should be assessed considering its setting, probability of occurring, duration, irreversibility, geographic scope and magnitude. Also consider the potential for short-term, long-term and cumulative impacts.

☐ [ ] Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action may result in one or more potentially large or significant adverse impacts and an environmental impact statement is required.

☑ [ ] Check this box if you have determined, based on the information and analysis above, and any supporting documentation, that the proposed action will not result in any significant adverse environmental impacts.

Lewis County

Name of Lead Agency

Date

Print or Type Name of Responsible Officer in Lead Agency

Title of Responsible Officer

Signature of Responsible Officer in Lead Agency

Signature of Preparer (if different from Responsible Officer)
RESOLUTION NO. 42 - 2022
RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO TWENTY-TWO MILLION FIVE HUNDRED THOUSAND DOLLARS ($22,500,000.00) AGGREGATE PRINCIPAL AMOUNT SERIAL BONDS OF THE COUNTY OF LEWIS, STATE OF NEW YORK, PURSUANT TO THE LOCAL FINANCE LAW, TO FINANCE THE COSTS OF THE ACQUISITION, CONSTRUCTION AND RECONSTRUCTION OF IMPROVEMENTS TO COUNTY BUILDINGS.

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

WHEREAS, the Board of Legislators of the County of Lewis (the “County”), located in the State of New York (the “State”), hereby determines that it is in the public interest of the County to authorize the financing of the costs of the acquisition, construction and reconstruction of improvements to County buildings, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto, at a total cost not to exceed $22,500,000.00, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators declares that it is hereby authorized to be issued serial bonds of the County in the aggregate principal amount of up to $22,500,000.00, pursuant to the Local Finance Law, in order to finance the costs of the acquisition, construction and reconstruction of improvements to County buildings, including any applicable equipment, machinery, apparatus, land or rights-in-land necessary therefor and any preliminary and incidental costs related thereto (the “Project”).

Section 2. The Lewis County Board of Legislators determines that the Project is a specific object or purpose or of a class of object or purpose described in subdivision 12(a)(1) of paragraph a of Section 11.00 of the Local Finance Law (such buildings being of “Class A” construction as defined in Section 11.00 of the Local Finance Law) and that the period of probable usefulness of the Project is twenty-five (25) years. Such serial bonds authorized herein shall have a maximum maturity of twenty-five (25) years computed from the earlier of (a) the date of the first issue of such serial bonds, or (b) the date of issuance of the first issue of bond anticipation notes issued in anticipation of the issuance of such serial bonds.

Section 3. The Lewis County Board of Legislators has ascertained and hereby states that (a) the estimated maximum cost of the Project is $22,500,000.00; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project, except as set forth in the records of the County Treasurer; (c) the Board of Legislators of the County plans to finance the costs of the Project from (i) the proceeds of the serial bonds authorized herein, or of bond anticipation notes issued in anticipation of such serial bonds and (ii) certain other County funds; and (d) the maturity of the obligations authorized herein may be in excess of five (5) years.

Section 4. Subject to the terms and conditions of this bond resolution and the Local Finance Law, including the provisions of Sections 21.00, 30.00, 50.00 and 56.00 to 60.00, inclusive, the power to authorize the serial bonds authorized herein, and bond anticipation notes
in anticipation of the issuance of such serial bonds, including renewals thereof, the power to
prescribe the terms, form and contents of such serial bonds and such bond anticipation notes, and
the power to issue, sell and deliver such serial bonds and such bond anticipation notes, are
hereby delegated to the County Treasurer, as the chief fiscal officer of the County. The County
Treasurer is hereby authorized to execute, on behalf of the County, all serial bonds authorized
herein, and all bond anticipation notes issued in anticipation of the issuance of such serial bonds,
and the County Clerk is hereby authorized to impress the seal of the County (or attach a
facsimile thereof) on all such serial bonds and bond anticipation notes and to attest such seal.
Each interest coupon, if any, representing interest payable on such serial bonds shall be
authenticated by the manual or facsimile signature of the County Treasurer.

Section 5. Each of the serial bonds authorized by this bond resolution and any bond
anticipation notes issued in anticipation of the issuance of such serial bonds shall contain the recital
of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the
County is hereby and shall be irrevocably pledged for the punctual payment of the principal of
and interest on all obligations authorized and issued pursuant to this bond resolution as the same
shall become due.

Section 6. When this bond resolution takes effect, the Clerk of the Board shall cause the
same, or a summary thereof, to be published together with a notice in substantially the form
prescribed by Section 81.00 of the Local Finance Law in the Watertown Daily Times, a
newspaper having a general circulation in the County. The validity of the serial bonds
authorized by this bond resolution, and of bond anticipation notes issued in anticipation of the
issuance of such serial bonds, may be contested only if such obligations are authorized for an
object or purpose, or class of object or purpose, for which the County is not authorized to expend
money, or the provisions of law which should have been complied with as of the date of the
publication of this bond resolution, or such summary thereof, were not substantially complied
with, and an action, suit or proceeding contesting such validity is commenced within twenty (20)
days after the date of such publication, or if such obligations are authorized in violation of the
provisions of the Constitution of the State.

Section 7. The County hereby declares its intention to issue the obligations authorized
herein to finance the costs of the Project. The proceeds of any obligations authorized herein may be
applied to reimburse expenditures or commitments of the County made with respect to the Project
on or after a date which is not more than sixty (60) days prior to the date of adoption of this bond
resolution by the County or any declaration of intent in connection therewith.

Section 8. Prior to the issuance of the obligations authorized herein, the Board of
Legislators of the County of Lewis shall comply with all applicable provisions prescribed in
Article 8 of the Environmental Conservation Law, all regulations promulgated thereunder by the
New York State Department of Environmental Conservation, and all applicable Federal laws and
regulations in connection with environmental quality review relating to the Project (collectively,
the “environmental compliance proceedings”). In the event that any of the environmental
compliance proceedings are not completed or require amendment or modification subsequent to
the date of adoption of this bond resolution, the Board of Legislators of the County will re-adopt,
amend or modify this bond resolution prior to the issuance of the obligations authorized herein
upon the advice of bond counsel. It is hereby determined by the Board of Legislators of the County that the Project will not have a significant effect on the environment.

Section 9. For the benefit of the holders and beneficial owners from time to time of the obligations authorized herein, the County agrees in accordance with and as an obligated person with respect to the obligations under Rule 15c2-12 promulgated by the Securities Exchange Commission pursuant to the Securities Exchange Act of 1934 (the “Rule”), to provide or cause to be provided such financial information and operating data, financial statements and notices, in such manner, as may be required for purposes of the Rule. In order to describe and specify certain terms of the County’s continuing disclosure agreement for that purpose, and thereby to implement that agreement, including provisions for enforcement, amendment and termination, the County Treasurer is authorized and directed to sign and deliver, in the name and on behalf of the County, the commitment authorized by subsection 6(c) of the Rule (the “Commitment”) to be placed on file with the County Clerk, which shall constitute the continuing disclosure agreement made by the County for the benefit of holders and beneficial owners of the obligations authorized herein in accordance which the Rule, with any changes or amendments that are not inconsistent with this bond resolution and not substantially adverse to the County and that are approved by the County Treasurer on behalf of the County, all of which shall be conclusively evidenced by the signing of the Commitment or amendments thereto. The agreement formed collectively by this paragraph and the Commitment, shall be the County’s continuing disclosure agreement for purposes of the Rule, and its performance shall be subject to the availability of funds and their annual appropriation to meet costs the County would be required to incur to perform thereunder. The County Treasurer is further authorized and directed to establish procedures in order to ensure compliance by the County with its continuing disclosure agreement, including the timely provision of information and notices. Prior to making any filing in accordance with the agreement or providing notice of the occurrence of any material event, the County Treasurer shall consult with, as appropriate, the County Attorney and bond counsel or other qualified independent special counsel to the County and shall be entitled to rely upon any legal advice provided by the County Attorney or such bond counsel or other qualified independent special counsel in determining whether a filing should be made.

Section 10. This bond resolution shall take effect immediately upon its adoption by the Board of Legislators of the County of Lewis.

Moved by Legislator __Virkler__, and seconded by Legislator __Burns__ and adopted on the 1st day of March, 2022 by an affirmative vote of at least two-thirds of all the members of the Board, which resulted as follows:

AYES: Virkler, Gilbert, Moroughan, Nellenback, Hathway, Burns, Chartrand, Leviker, Osborne, and Dolhof.

NAYS: None

ABSENT: None
RESOLUTION NO. 43 - 2022
RESOLUTION AMENDING COMPENSATION PLAN OF COUNTY OF LEWIS
WITH REFERENCE TO DISTRICT ATTORNEY OFFICE

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the workload and requirements of an upcoming criminal trial have necessitated part-time legal assistance;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis with reference to the District Attorney’s office to create the following temporary position, effective and retroactive to February 14, 2022 through April 30, 2022 with hours not to exceed 240:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Legal Assistant</td>
<td>Temporary</td>
<td>$25.00/hour</td>
</tr>
</tbody>
</table>

Section 2. That this resolution shall take effect immediately.

Moved by Legislator __Hathway__, seconded by Legislator __Leviker__, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 44 - 2022
RESOLUTION FOR BUDGET AMENDMENT
Emergency Management Department

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

BE IT RESOLVED, as follows:

Section 1. That the following budget amendment is hereby approved in the Emergency Management Department to transfer funds for an unexpected vehicle repair using 2022 contingency funds.

Decrease Expenditure:
A0199000 499900 Contingency $5,000.00

Increase Expenditure:
A0341000 470100 EM Vehicle Repairs $5,000.00

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

Moved by Legislator __Hathaway__, seconded by Legislator __Leviker__, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 45 - 2022
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO THE HIGHWAY DEPARTMENT

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, there is an unexpected leave of absence in the Highway Departments fiscal team; and

WHEREAS, this individual could be flexed to assist other departments fiscal operations based on vacancies and need.

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 Highway Department as follows:

<table>
<thead>
<tr>
<th>CREATE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Senior Account Clerk</td>
<td>Temporary Per Diem</td>
<td>Grade 19 ($19.50 - $23.26)</td>
</tr>
</tbody>
</table>

Section 2. That the Highway Superintendent is hereby authorized to fill this position effective immediately.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Hathway, seconded by Legislator Leviker, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 46 - 2022
RESOLUTION AUTHORIZING AGREEMENT WITH US ECOLOGY FOR VACUUM TRUCK AND SEPARATOR MAINTENANCE, AND WASTE DISPOSAL SERVICES FOR THE LEWIS COUNTY HIGHWAY DEPARTMENT

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, US Ecology and its affiliate, NYR East Environmental Services, Inc., of 6392 Deere Road, Syracuse, NY 13206, provides environmental abatement, remediation and industrial cleaning services; and

WHEREAS, the Lewis County Highway Department desires to enter into an agreement with US Ecology (USE) to provide oil/water separator cleaning and maintenance services which includes vacuum truck services and waste disposal as outlined in its proposal dated January 31, 2022, at an estimated cost of $6,759.20 for one day of labor & equipment, transportation and disposal (5 ton), and energy & recovery surcharge; and

WHEREAS, the Lewis County Board of Legislators wishes to accept such services and authorize the agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County of Lewis, o/b/o the Lewis County Highway Department and US Ecology provide oil/water separator cleaning and maintenance services for the equipment and trench drain at the highway disposal facility, as more specifically outlined in its proposal dated January 31, 2022.

Section 2. That the term of this agreement shall commence upon full execution of the agreement. The cost is based upon estimates of on-site time required measured per day and transportation and disposal estimate of 5 ton for one day hauling. Additional material beyond 5 ton is billed at $180/ton. Energy and recovery surcharge of 12% is calculated on the final invoice amount. Estimated cost for one day of labor, equipment, transportation/disposal with surcharge is $6,759.20.

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

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator Hathway, seconded by Legislator Leviker, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 47 - 2022
RESOLUTION AUTHORIZING PURCHASE-LEASE AGREEMENTS BETWEEN THE COUNTY OF LEWIS AND TRACEY ROAD EQUIPMENT, INC. & KEY GOVERNMENT FINANCE, INC., FOR HIGHWAY DEPARTMENT HEAVY TRUCKS WITH DUMP BOXES

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the Lewis County Highway Department sought quotes from State approved entities for the purchase of a new 2022 Western Star Model 47X Cab/Chassis with steel dump body and a 2022 Freightliner Model 114SD cab & chassis with steel dump body. The Superintendent of Highways requested lease quotes and found that the equipment quotes from Tracey Road Equipment, Inc., of East Syracuse, NY provided the best prices for the equipment, i.e., $201,568.52 and $178,108.00, respectively with the lowest financing quote from Key Government Finance, Inc., for a five year term, and seeks to enter into a purchase-lease agreement with Tracey Road and Key Government Finance, Inc. for this equipment; and

WHEREAS, the total principal amount of the equipment is $379,676.52 to be financed at an annual rate of 2.48%, payable over a five (5) year period in annual installments of $79,700.56, commencing with the first installment due upon delivery of the equipment; and

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

WHEREAS, the Board of Legislators seeks to enter into this purchase-lease agreement for the aforementioned equipment in order for the Highway Department to properly maintain and service the County roads;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes a purchase-lease agreement between the County of Lewis and Tracey Road Equipment, Inc., an authorized dealer of Freightliner and Western Star Heavy Duty Equipment and approved on State bids, by and through Key Bank Government Finance, Inc., for the purchase-lease of a new 2022 Western Star Model 47X Cab/Chassis with steel dump body and a 2022 Freightliner Model 114SD cab & chassis with steel dump body in the respective amounts of $201,568.52 and $178,108, for a total amount of $379,676.52 to be financed through Key Government Finance, Inc., at an annual rate of 2.48%, payable over a five (5) year period in annual installments of $79,700.56 commencing upon delivery of the equipment.

Section 2. This equipment is intended for the use of the Highway Department and therefore the Board of Legislators directs that the annual installment payments of principal and interest in the amount of $79,700.56 be paid from the Highway portion of the Capital Equipment Fund.

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

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

Moved by Legislator Hathway, seconded by Legislator Leviker, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 48 - 2022
RESOLUTION AUTHORIZING RENEWAL/EXTENSION OF LEASE AGREEMENT BETWEEN THE COUNTY OF LEWIS AND CORNELL COOPERATIVE EXTENSION OF LEWIS COUNTY

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

WHEREAS, Lewis County desires to renew the Lease Agreement with Cornell Cooperative Extension of Lewis County ("CCE LC") for lease of 2,000 square feet of office space and approximately 380 square feet of storage space for exclusive use in the Lewis County-Jefferson Community College Education Center ("LC-JCC-EC") building located at 7395 East Road, Lowville, NY, at a monthly rental of $2,450.00, ($29,400.00 per year); said lease agreement to provide for the County to furnish heating, electric, plumbing, parking, cleaning service, and general maintenance and repair as part of the rental fee; and

WHEREAS, the Board of Legislators wishes to renew the lease agreement with CCE LC for the use of this space for another year upon the same terms and conditions.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes a renewal/extension agreement to the lease by and between the County of Lewis and Cornell Cooperative Extension of Lewis County, for the space and access in the LC-JCCEC building located at 7395 East Road, Lowville, NY 13367, for the term commencing February 1, 2022 through January 31, 2023, at a monthly rental of $2,450.00.

Section 2. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute and deliver such Renewal/Extension Agreement, upon such terms and conditions approved by the County Attorney.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator _Hathway_, seconded by Legislator _Leviker_, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 49 - 2022
RESOLUTION AUTHORIZING INCLUSION OF CERTAIN AGRICULTURALLY VAILABLE LAND INTO A CERTIFIED AGRICULTURAL DISTRICT AND NEGATIVE DECLARATION DETERMINATION

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

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amending NYS Agricultural and Markets Law, designated an annual thirty (30) day review period starting on November 15 and closing December 15, 2021, in which a landowner may submit requests for inclusion of predominately viable agricultural land within a Certified Agricultural District; and

WHEREAS, the Lewis County Planning and Community Development Department received three (3) applications for inclusion of properties into Agricultural District # 6: Two (2) parcels are located in the Town of Watson, Tax Map Parcel No. 198.00-02-09.114 owned by Thomas P Truck III (approximately 16.6 acres) and Tax Map Parcel No. 198.00-01-25.400 owned by Russell Brownell, (approximately 12.4 acres); and one (1) parcel located in the Town and Village of Croghan, Tax Map Parcel No. 129.08-03-10.120 owned by Joseph and Brenda L. Lyndaker (approximately 0.06 acres); and

WHEREAS, the Lewis County Agricultural and Farmland Protection Board (LCAFPB) reviewed the three (3) applications for inclusion of properties into Agricultural District #6 and submitted their recommendation to the Lewis County Board of Legislators that the properties be placed into the certified agricultural district; and

WHEREAS, Short Environmental Assessment Forms for the Unlisted Actions have been prepared by the Director of Planning and Community Development on behalf of the County of Lewis Board of Legislators as the lead agent for these Ag Inclusion properties for determination of the environmental impact of same, with a conclusion and determination that each identified parcel’s inclusion will not result in any significant adverse environmental impact; and

WHEREAS, the Lewis County Board of Legislators, in accordance with Chapter 303b of the Laws of 2003 amending NYS Agricultural and Markets Law, conducted a public hearing to consider the request and recommendations of the Lewis County Agricultural and Farmland Protection Board and Planning Department on March 1, 2022 at 5:00 p.m.; and

WHEREAS, the Lewis County Board of Legislators, having held the public hearing and having heard any statements or comments from the public on the request and recommendations of the Lewis County Planning and Community Development Department and Lewis County Agricultural and Farmland Protection Board, seeks to adopt the recommendations of the Director of Planning and Community Development and declare a negative environmental impact for each parcel, and place these properties into a certified agricultural district;

NOW, THEREFORE, BE IT RESOLVED as follows:
Section 1. That the Lewis County Board of Legislators hereby authorizes the Chairman of the Board to execute the Short Environmental Assessment Forms prepared by the Planning and Community Development Department declaring that these Actions and Applications will not result in any significant adverse environmental impacts.

Section 2. That the Lewis County Board of Legislators adopts the recommendations of the Lewis County Agricultural and Farmland Protection Board and Planning and Community Development Department, and places the following two (2) parcels of land located in the Town of Watson: Tax Map Parcel No. 198.00-02-09.114 owned by Thomas P Truck III (approximately 16.6 acres), and Tax Map Parcel No. 198.00-01-25.400 owned by Russell Brownell, (approximately 12.4 acres); and one (1) parcel of land in the Town and Village of Croghan: Tax Map Parcel No. 129.08-03-10.120 owned by Joseph and Brenda L. Lyndaker (approximately 0.06 acres) into certified Agricultural District # 6.

Section 3. That the Chairman or Vice Chairman is authorized to execute any other documents to give effect to this resolution, upon review and approval of the County Attorney.

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

Moved by Legislator Hathway, seconded by Legislator Leviker, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 50 - 2022
RESOLUTION AUTHORIZING APPLICATION FOR
COMMUNITY DEVELOPMENT BLOCK GRANT - COVID-19 RESPONSE
FUNDING FOR FARMWORKER HOUSING AND AGREEMENT WITH SNOW BELT
HOUSING COMPANY, INC. TO ACT AS SUBRECIPIENT AND ADMINISTRATE
THE AWARDED PROGRAM

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

WHEREAS, the County of Lewis, by and through the Lewis County Planning and Community Development Department, desires to apply for 2020 New York State Community Development Block Grant Covid-19 Response Funding (CDBG-CV) administered by the Housing Trust Fund Corporation’s (HTFC) Office of Community Renewal (OCR) in an amount not to exceed $850,000.00 for Farmworker Housing; and

WHEREAS, a public hearing was held on January 4, 2021 to solicit the views of County of Lewis citizens regarding funding for housing, community development, and public facility needs; and

WHEREAS, the proposed construction renovations include reduction of density in common areas and sleeping quarters; installation of safety features such as smoke and/or carbon monoxide alarms, replacement of siding, roof replacement, lead remediation and other repairs that directly prevent, respond to, or prepare for airborne and infectious diseases such as the Coronavirus; and

WHEREAS, if awarded funding under this housing project grant, Snow Belt Housing Company Inc. (Snow Belt), who has extensive experience with CDBG housing rehabilitation grants, is prepared to serve as the administrator of the project and contract with the County in that capacity, would share up to 15% of the funding administration and program delivery costs with the Planning and Community Development Department; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize this application, and if awarded funding to authorize an agreement with Snow Belt Housing Company, Inc. to administer the program and serve as sub-recipient;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes the County of Lewis, by and through the Lewis County Planning and Community Development Department, to submit an application for New York State Community Development Block Grant CDBG-CV funding administered by the Housing Trust Fund Corporation’s Office of Community Renewal in an amount not to exceed $850,000.00 for farmworker housing needs.

Section 2. That the Chairman or Vice Chairman of the Board of Legislators be and the same is hereby authorized to sign and submit the application and any contract documents required under the application upon review of the Planning Director.
Section 3. That in the event the County is awarded grant funds, the Board of Legislators hereby authorizes acceptance of the award; authorizes Snow Belt Housing Company, Inc. to administer the program and serve as the County’s sub-recipient pursuant to an agreement with Snow Belt; authorizes the Chairman or Vice Chairman to execute any grant agreements, sub-recipient agreement and other documents required to accept the award, upon review and approval of the County Attorney; and directs the Treasurer to appropriate the awarded funds into the correct accounts.

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

Moved by Legislator Hathway, seconded by Legislator Leviker, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 51 – 2022
RESOLUTION TO SET SECOND PUBLIC HEARING FOR LEWIS COUNTY HOUSING NEEDS ASSESSMENT AND MARKET ANALYSIS PROGRAM UNDER NYS CDBG PROJECT # 636CP77-20

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

WHEREAS, all recipients of NYS Community Development Block Grant (CDBG) funds must meet the citizen participation requirements set forth at 24 CFR 570.486 and New York State’s Citizen Participation Plan, as amended, which require recipients to follow a citizen participation plan providing for one public hearing prior to the submission of an application for funding, and one public hearing, if awarded, to be held during the administration of the grant to solicit comments on the effectiveness of the program’s administration; and

WHEREAS, the Board of Legislators duly held a public hearing on the 2nd day of March, 2021 regarding a county-wide Housing Needs Assessment and Market Analysis in an amount of $50,000.00 in preparation of a CDBG Application (Project # 636CP77-20); and

WHEREAS, the County received an award of $50,000.00 (with a 5% local match requirement). The Lewis County Board of Legislators now seeks to hold a second public hearing to provide residents with the opportunity to offer any comments on the findings and accomplishments of the analysis;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators authorizes a public hearing to be held and set for April 5, 2022 at 5:00 p.m. at the Lewis County Courthouse, Board of Legislators Chambers, 7660 North State Street, Lowville, New York 13367 to provide residents of Lewis County with the opportunity to offer any comments on the findings of the current CDBG Project # 636CP77-20, Lewis County Housing Needs Assessment and Market Analysis Program.

Section 2. That the Chairman or the Vice-Chairman of the Board of Legislators, be and the same is hereby authorized to make, execute, seal and deliver any documents or writings as may be necessary to carry out the terms of this Resolution, pending approval by the County Attorney.

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

Moved by Legislator __Hathway__, seconded by Legislator __Leviker__, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 52 - 2022
RESOLUTION TO AUTHORIZE AGREEMENT BETWEEN
JEFFERSON-LEWIS BOCES AND
LEWIS COUNTY PUBLIC HEALTH AGENCY FOR REIMBURSEMENT OF
STAFF TIME ENGAGED IN COVID SCREENING AND TESTING IN SCHOOLS

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

WHEREAS, the Lewis County Public Health Agency ("PH") received Grant Funding in the amount of $1,101,471 from Health Research, Inc. (HRI) as the Project Sponsor for funds from the Center for Disease Control Prevention, under HRI contract number 6895-01, commonly referred to as the ELC Schools Grant or ELC Reopening Schools Award, for the contract period July 1, 2021 through July 31, 2022 to enable and establish Covid-19 screening and testing programs in the county, including in the schools, to support and maintain in-person learning. Public Health submitted a workplan and budget for the funds which has been approved by NYS DOH and HRI; and

WHEREAS, as part of its proposed budget and workplan PH desires to enter into an agreement with Jefferson-Lewis BOCES ("BOCES") to provide reimbursement to identified schools in Lewis County whose staff perform screening and diagnostic COVID-19 testing in the schools during the grant term. BOCES will coordinate with the Lewis County schools to provide the staff and supplies for the testing in the schools which will ensure and support in-person learning; and

WHEREAS, the Board of Legislators wishes to authorize the agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between the County of Lewis, acting by and through the Lewis County Public Health Agency and Jefferson-Lewis BOCES as a named subcontracting agency under the Grant, for reimbursement of and the continuation of Covid-19 screening and testing at and in Lewis County schools by staff, for the period retroactive to July 1, 2021 through July 31, 2022, at an estimated cost of $50,000.00, provided that BOCES submits invoices and detailed time sheet tracking of employees providing the services at each School.

Section 2. That the Chairman or Vice-Chairman of the Board of Legislators together with the Public Health Director are hereby authorized to make, execute, seal and deliver such Agreement, and any amendments thereto, upon review and approval by the County Attorney.

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

Moved by Legislator Hathaway, seconded by Legislator Leviker, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 53 - 2022
RESOLUTION TO APPROPRIATE FUNDS
Public Health Department

Introduced by Legislator Lisa Virkler, 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 funds for additional revenue from NYS related to Covid-19 pandemic related programs. After approval of a detailed budget, the expense allocations will be made to more specific accounts:

Increase Revenue:
A0409700 330007 NYS HRI Revenue $ 1,000,000.00

Increase Expenditure:
A0409700 490900 PH Covid miscellaneous $ 1,000,000.00

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

Moved by Legislator [Hathway], seconded by Legislator [Leviker], and adopted on the 1st day of March, 2022.
RESOLUTION NO. 54 - 2022
AUTHORIZING OPENING OF CERTAIN PORTIONS OF
COUNTY ROADS FOR ATV SPECIAL EVENT

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, Barnes Corners Sno-Pals Snowmobile Club (herein “Event Sponsor” or “Sno Pals”), has filed an application under the County Event Law and requests that the Lewis County Board of Legislators open and/or confirm the opening of the following County Roads for a one-day ATV event on April 9, 2022;

- CR 2 - Seven by Nine Road, from NYS Rte 177 south to County Line;
- CR 18 - Cronk Road; from Whitesville Road, East to the end of the County Road and where the Town of Pinckney’s Cronk Road begins;
- CR 21 - Whitesville Road; From NYS Rte 177 to Jefferson County Line;
- CR 194 - Barnes Corners Road; from CR 21 Whitesville Road to Corey Road
- CR 27 - Sears Pond Road; from Gardner Road to CR 28 Liberty Road;
- CR 28 - Liberty Road; From Factory Road to CR 27 Sears Pond Road;
- CR 29 - West Road; from intersection with Gardner Road to the intersection of Flat Rock Road;
- CR 45 - Mackay Road; from Town of Turin portion of the road to Highmarket Road;
- CR 48 - Highmarket Road; from CR 45 Mackay Road to Byrons Corners Road;
- CR 51 - West Road; from State Route 26 to Gomer Hill Road
- CR 38W –West Main Street in Turin
- CR 38E –East Main Street in Turin
- CR 43 - East Road from CR 38E to CR 62
- CR 62 - Turin Road from CR 43 to State Route 26

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

- CR 29 West Road; from Flat Rock Road to Keener Hill Road; and

WHEREAS, Vehicle and Traffic Law § 2408 and the accompanying regulations promulgated by the Department of Motor Vehicles (15 NYCRR 103.8) provide that no person may hold a special event involving ATV’s without first obtaining the written permission of the government agency or agencies having jurisdiction over the event; and Lewis County Local Law No. 5-2020 requires the sponsor of an event on county roads, trails or other county property to fill out an application and abide by the County’s authority to establish safety requirements with respect to protection of the participants and observers for any event for which a permit is required; and

WHEREAS, the Event Sponsor has filled out a special event application received by the Director, has met with members of the General Services committee, certain Departments and Town
representatives to describe steps they have and will implement in an effort to lessen potential road, property, and participant injury and damage from the "Snirt Run" event; and

WHEREAS, Sno Pals has indicated to the Board of Legislators and Town representatives that the proposed road rally event for permitted ATV & UTV’s, will have a prescribed route and an alternative route of travel over various County and town roads throughout Lewis County on April 9, 2022, depending upon weather conditions and road conditions in existence for the day of the event, for the purpose of raising funds for the Event Sponsor and for the enjoyment of participants; and

WHEREAS, the Event Sponsor has made similar requests to several townships within Lewis County to obtain their permission to open town roads for this one day event; and

WHEREAS, the request by the Event Sponsor has been reviewed by the Director of Recreation, Forestry & Parks, the Lewis County Highway Superintendent, The Emergency Management Services Director, and the Lewis County Sheriff's office; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

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

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

B. That the Event Sponsor shall meet with the Director and other designated County and Town officials within two weeks prior to the event to assess each road to ascertain current conditions and look for vulnerable areas adjoining the designated roads such as depth of snow, ditches, streams and wetlands that may be at risk if the traffic volume is too great for the designated road. The Event Sponsor will put barriers and proper signage in place where requested to ensure that the routes for ATV traffic are clearly identified and that traffic from the Event will be directed to remain on the designated roads.
C. That one of the goals of the pre-event assessment is to determine where volunteers will be needed to direct vehicle operators and to ensure that the rules of the event are followed and that participants stay on their appointed routes in the event they are unclear as to where to proceed. The Event Sponsor agrees to provide an adequate number of volunteers to be designated in those areas to direct traffic and be able to assist participants that may be blocking traffic so that those waiting can pass safely and on the designated road.

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

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

F. The Event Sponsor will be responsible to clean up the roads and road crossings of debris and mud tracked onto the roads by the participants. The Event Sponsor will be responsible for repair of private property and municipal property damaged by participants.

G. All promotional materials will clearly state that the permission granted herein for ATV operators to participate in the SNIRT Run event is for 6:00 a.m. to 8:00 p.m. only on Saturday, April 9, 2022. Anyone operating an ATV outside those time limits will be subject to prosecution. The Event Sponsor agrees to ride the designated SNIRT Run route at 7:30 p.m. to assure that any ATV operator remaining on the roads is advised that the event is concluded at 8:00 p.m., and that they must remove their ATV’s from the roads by that time.

H. That the Event Sponsor shall meet with the Director and other designated County and Town officials after the event to conduct a post-event assessment of the roads. During this post-event assessment, the parties will determine what actions are needed to mitigate any issues that have arisen as a result of the event, and to plan for such measures that may be needed for any future event.
I. That each of these sub-paragraphs “A” through “H” shall be incorporated into the Event Sponsor’s written Agreement with the County.

Section 2. In consideration of the agreement of the Event Sponsor to terms set forth in this Resolution and such other and additional terms as may be incorporated into the Event Agreement, the Board of Legislators hereby authorizes the operation of ATV’s on the following County roads or portions thereof for a one-day special all-terrain vehicle (ATV) road rally event to be held on April 9, 2022:

- CR 2 - Seven by Nine Road, from NYS Rte 177 south to County Line;
- CR 18 - Cronk Road; from Whitesville Road, East to the end of the County Road and where the Town of Pinckney’s Cronk Road begins;
- CR 21 - Whitesville Road; From NYS Rte 177 to Jefferson County Line;
- CR 194 - Barnes Corners Road; from CR 21 Whitesville Road to Corey Road
- CR 27 - Sears Pond Road; from Gardner Road to CR 28 Liberty Road;
- CR 28 - Liberty Road; From Factory Road to CR 27 Sears Pond Road;
- CR 29 - West Road; from intersection with Gardner Road to the intersection of Flat Rock Road;
- CR 45 - Mackay Road; from Town of Turin portion of the road to Highmarket Road;
- CR 48 - Highmarket Road; from CR 45 Mackay Road to Byronds Corners Road;
- CR 51 - West Road; from State Route 26 to Gomer Hill Road
- CR 38W - West Main Street in Turin
- CR 38E - East Main Street in Turin
- CR 43 - East Road from CR 38E to CR 62
- CR 62 - Turin Road from CR 43 to State Route 26

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

- CR 29 West Road; from Flat Rock Road to Keener Hill Road; and

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

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

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

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

Section 4. The Board of Legislators reserves the right to rescind this Resolution and the Agreement contemplated herein in the event that the Event Sponsor fails to comply with the conditions set forth in this Resolution or as contained in the Event Agreement. In the event that the Board takes such action, it will notify the Event Sponsor in writing immediately of the rescission and the reasons for taking such action.

Section 5. That the Chairman of the Board of Legislators, or in his absence, the Vice-Chairman, be and the same is hereby authorized to execute and deliver such written agreements or other documents as may be necessary to carry out the terms of this Resolution.

Section 6. That this Resolution shall take effect immediately.

Moved by Legislator _Virkler_, seconded by Legislator _Gilbert_.

Legislator Chartrand voiced his appreciation for a well written resolution. County Attorney, Joan McNichol stated that the insurance policy will be reviewed in detail once it is received from Sno Pals. County Manager, Ryan Piche voiced his opinion that the cooperation between the Towns and Sno Pals was much better than it has been in the past. There are alternate routes being discussed in case the weather isn’t favorable to minimize damage to roads. Both parties have worked closely together to make sure there is open communication.

The resolution was then adopted on the 1st day of March, 2022.
RESOLUTION NO. 55 - 2022
RESOLUTION AUTHORIZING A ONE-YEAR AGREEMENT WITH COPENHAGEN CENTRAL SCHOOL DISTRICT AND THE COUNTY OF LEWIS TO PROVIDE A SCHOOL RESOURCE OFFICER DURING THE 2022/2023 SCHOOL YEAR

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the Copenhagen Central School District (CCSD) requested the services of a School Resource Officer (SRO) or Special Patrol Officer (SPO) from the County by and through the Lewis County Sheriff’s Department for the 2021/2022 school term (September, 2021 through June, 2022); and

WHEREAS, by Resolution No. 186-2021, the Lewis County Board of Legislators authorized the Sheriff’s Department to hire a SPO for special assignment to the CCSD upon certain terms and conditions set forth in the Resolution and in consideration of CCSD paying the County the sum of $35,000.00; and

WHEREAS, the position of SPO was unable to be filled, with CCSD now requesting a School Resource Officer services (SRO) from the County Sheriff’s Road Patrol unit; and

WHEREAS, the Lewis County Board of Legislators seeks to provide for this SRO service to CCSD for one year under certain contractual considerations, conditions and understandings, including but not limited to: 1) CCSD shall reimburse the County for 85% of the full year cost of the Deputy assigned as SRO (including actual salary, overtime, contractual items and obligations, fringe benefits); 2) CCSD shall provide the County Manager with the school calendar and weekly logs and other documentation of the SRO’s work hours, days worked, days requested to be off, days school not in session, classroom assignments for each week, school incidents and/or matters in which the SRO is involved, and any other relevant data the County may request; 3) the County will expect the SRO to provide recreation patrol services for the remainder of the annual deputy sheriff’s hours during any non-school hours from September through June, and all of July and August. Notwithstanding the foregoing, the SRO shall be available to the Sheriff’s Department at any time during the year for specific emergency(s) which pose a clear and present danger to the public (not for staffing due to vacations, sick time, etc. of road patrol), upon notice to the County Manager and Chairman of the Board; 4) the County expects that the Deputy will devote 75% of the non-SRO time to trail enforcement and 25% of the non-SRO time to marine patrol; with the further expectation that recreation patrol will be undertaken on Wednesdays through Sundays which are the busiest recreation activity days, except for Monday holidays; and 5) the Sheriff’s Department will provide the weekly schedules of the SRO Deputy and his activity logs, CADS, incident reports, and other relevant data to the County Manager; and

WHEREAS, the above described conditions and understandings are set forth in order for CCSD to understand that the agreement will provide for the County to have the unilateral right to immediately terminate the contract in the event the SRO is not performing County recreational enforcement services for the estimated hours set forth above during non-school days; and
WHEREAS, CCSD will be obligated to pay to the County 85% of the full year costs of the SRO (September, 2022 through August 31, 2023), with the County responsible for 15% of said full year costs. Adjustments to the financial compensation amount payable by CCSD to the County shall be made during and after the contract term in order to account for actual costs and any contractual increase obligations during the term;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes a one-year Agreement between the County of Lewis, on behalf of the Lewis County Sheriff’s Department, and the Copenhagen Central School District to provide a School Resource Officer (SRO) for the 2022/2023 school term, i.e., September, 2022 through the end of the school term in June, 2023, at a cost payable by CCSD to the County of Lewis representing 85% of the actual costs of the SRO assigned, including but not limited to salary, overtime, contractual benefit items and obligations, and fringe benefits.

Section 2. The Agreement shall also include, but shall not be limited to the following terms and conditions: 1) CCSD shall provide the County Manager with the school calendar and weekly logs and other documentation of the SRO’s work hours, days worked, days requested to be off, days school not in session, classroom assignments for each week, school incidents and/or matters in which the SRO is involved, and any other relevant data the County may request; 2) the County will expect the SRO to provide recreation patrol services for the remainder of the annual deputy sheriff hours during any non-school hours from September through June, and for all of July and August. Notwithstanding the foregoing, the SRO shall be available to the Sheriff’s Department at any time during the year for specific emergency which poses a clear and present danger to the public (not for staffing due to vacations, sick time, etc. of road patrol), upon notice to the County Manager and Chairman of the Board; 3) the County expects that the Deputy will devote 75% of the non-SRO time to trail enforcement and 25% of the non-SRO time to marine patrol; with the further expectation that recreation patrol will be undertaken on Wednesdays through Sundays which are the busiest recreation activity days, except for Monday holidays; and 4) the Sheriff’s Department will provide the weekly schedules of the SRO Deputy and his activity logs, CADS, incident reports, and other relevant data to the County Manager the school term in the case of emergencies; and 5) CCSD to provide the County Manager with monthly logs and documentation of the SPO’s work days, assignments, school incidents and/or matters in which the SPO was involved, and any other relevant data the County may request.

Section 3. That the Sheriff is authorized to create a new F/T road patrol deputy position, if the SRO is filled by a current road patrol deputy, in order to maintain the current level of road patrol employees.

Section 4. That the Chairman of the Board of Legislators or Vice-Chairman in his absence, and the Lewis County Sheriff, are hereby authorized to make, execute, seal and deliver said Agreement upon such form as may be approved by the County Attorney.

Section 5. That the within Resolution shall take effect immediately.
Moved by Legislator _Hathway_, seconded by Legislator _Leviker_, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 56 – 2022
RESOLUTION TO APPROPRIATE FUNDS
Solid Waste Department

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

BE IT RESOLVED as follows:

Section 1. That the following budget appropriation is hereby approved in the Solid Waste Department to appropriate funds from Liberty Mutual Insurance Company for vehicle accident repair expenses.

Increase Revenue:
ES816000 326800 SW Insurance Recoveries $ 69,782.00

Increase Expenditure:
ES 816000 223300 SW Oper Vehicles / Equipment $ 69,782.00

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

Moved by Legislator _Hathway_, seconded by Legislator _Leviker_, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 57 - 2022
RESOLUTION AUTHORIZING ONE-TIME FUNDING AND AGREEMENTS WITH LEWIS COUNTY SNOWMOBILE CLUBS

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, snowmobiling (and the businesses that support this sport), is one of the main recreational activities supporting Lewis County tourism and the local economy, especially during the winter months; and

WHEREAS, the snowmobile clubs in Lewis County play a vital part in grooming trails and marketing Lewis County as an exceptional area to enjoy the sport and surroundings. Snowmobile enthusiasts invest in the local economy through patronizing our eating and drinking establishments, purchasing goods, supplies and food at our local businesses, and in purchasing properties for their seasonal enjoyment; and

WHEREAS, in recognition of the hard work provided by club members to benefit Lewis County snowmobiling and the local economy and development, it is requested that the Board of Legislators provide a one-time payment of $9,000.00 to be equally divided among the nine (9) Lewis County snowmobile clubs to assist in their continued grooming of the snowmobile trails and marketing of Lewis County as one of the premier snowmobiling areas in New York State, in consideration of the clubs providing the County with statistical data on trail usage and activities for the snowmobile season;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the following one-time payment of $1,000.00 to each of the named Lewis County snowmobile clubs:

Barnes Corners Sno-Pals Inc.
Brantingham Snowmads Inc.
Long Pond Sno Sled Club, Inc.
Lost Trail Snowmobile Club Inc.
Missing Link Snowmobile Club Inc.
Osceola Snowmobile Assn.
Southern Tug Hill Sno-Riders, Inc.
Turin Ridge Riders Snowmobile Club Inc.
Valley Sno Travelers of Lewis County Inc.

Section 2. That the Lewis County Board of Legislators authorizes and directs the Treasurer to transfer the total amount of $9,000.00 from Legislative Contingency for the $1,000.00 payment to each named club upon execution of the agreement:

Decrease Expenditure:
A0101000 419900 $9,000

Increase Expenditure:
Section 3. That the Chairman of the Board of Legislators or the Vice-Chairman be and the same is hereby authorized to execute and deliver such Agreement.

Section 4. That this Resolution shall take effect immediately.

Moved by Legislator __Gilbert__, seconded by Legislator __Virkler__, and adopted on the 1st day of March, 2022. Legislator Leviker abstained.
RESOLUTION NO. 58 - 2022
RESOLUTION APPROVING CORRECTION OF TAX BILL

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

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

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That payment for the listed parcels be accepted as follows:

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<th>Parcel Numbers</th>
<th>Amount</th>
<th>Charge Town</th>
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<td></td>
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<td>Denmark</td>
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<td>Diana</td>
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<td>Greig</td>
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</table>

$3,265.70

Section 2. That the County Treasurer is hereby directed to adjust, apportion, and charge back to Towns, in the manner prescribed by law, a total amount of $3,265.70.

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

Moved by Legislator Hathway, seconded by Legislator Leviker, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 59 – 2022
RESOLUTION TO APPROPRIATE FUNDS FOR
WORKFORCE INNOVATION AND OPPORTUNITY ACT

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

Section 1. That the following funds be appropriated for Program Year 2021 for the period April 1, 2021 – June 30, 2023 for Adult and Dislocated Worker programs per the notice of transfer, dated February 7th, 2022 through Jefferson County Department of Employment and Training in the amount of $25,000.00.

Increase Revenue:
CD629300 347910 WIA Revenue $25,000.00

Increase Expenditures:
CD629100 110100 WIA DW Personal Services $ 2,400.00
CD629100 801000 WIA DW Retirement $ 800.00
CD629100 499900 WIA DW CRT/OJT Checkbook $21,800.00

Section 2. That the within shall take effect immediately.

Moved by Legislator Hathway, seconded by Legislator Leviker, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 60 – 2022
RESOLUTION APPOINTING STUDENT REPRESENTATIVE
TO LEWIS COUNTY YOUTH BUREAU ADVISORY BOARD

 Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints the following school student representative to serve on the Lewis County Youth Bureau Advisory Board:

Isaac Gibson – South Lewis Central School

Section 2. That the term of said appointments shall be effective March 2, 2022 and shall terminate either on the date of their High School Graduation, or upon ceasing to be a full-time high school student.

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

Moved by Legislator Hathaway, seconded by Legislator Leviker, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 61 – 2022
APPOINTING MEMBERS TO
LEWIS COUNTY YOUTH BUREAU ADVISORY BOARD

Introduced by Legislator Lisa Virkler, Chair of the Health & Human Services Committee.

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Lisa Rennie of Copenhagen, New York, as a member on the Lewis County Youth Bureau Advisory Board to fulfill the un-expired term of Katie Zehr.

Section 2. That the term of said appointment shall be effective March 2, 2022 through June 30, 2023.

Section 3. That the Board of Legislators hereby appoints Cassie Forbus of Lowville, New York, as a member on the Lewis County Youth Bureau Advisory Board to fulfill the un-expired term of Scott Mathys.

Section 4. That the term of said appointment shall be effective March 2, 2022 through June 30, 2023.

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

Moved by Legislator Hathway, seconded by Legislator Leviker, and adopted on the 1st day of March, 2022.
RESOLUTION NO. 62 - 2022

RESOLUTION AWARDING BIDS AND AUTHORIZING AGREEMENTS BETWEEN
THE COUNTY OF LEWIS AND NAMED CONTRACTORS/COMPANIES IDENTIFIED
FOR THE THREE (3) SEPARATE PRIME CONTRACTS UNDER
THE PUBLIC SAFETY BUILDING HVAC PROJECT

Introduced by Legislator Ian Gilbert, Chair of the General Services Committee.

WHEREAS, the County of Lewis engaged St. Lawrence Engineering DPC (aka Fourth
Coast) as the professional engineering design and construction support services consultants for the
HVAC Replacement Project at the Lewis County Public Safety Building (PSB); and

WHEREAS, a Request for Proposals (RFP) was distributed by the County under the
guidance of Fourth Coast, with bid proposals returned on February 16, 2022 for three (3) separate
contracts under the project, i.e., Mechanical, Plumbing, and Electrical Construction, as more fully
set forth in the RFP; and

WHEREAS, on February 16, 2022 the County received and opened a total of five (5) bid
proposals under the three categories in response to the RFP; and

WHEREAS, all bid proposals were reviewed and analyzed by the Director of Buildings &
Grounds with the consultant. It is recommended that the bids be awarded to the lowest bidder in
each contract category as follows:

Contract No. 1 - Mechanical: ENI Mechanical Inc., Gouverneur, NY (sole bidder) in the amount of
$1,124,000.00, plus add alternates of $34,000.00 for exhaust ductwork and $34,500 for replacement of 12
original unit heaters ($1,192,500.00 total);

Contract No. 2 - Plumbing: ENI Mechanical Inc., Gouverneur, NY (sole bidder) in the amount of
$18,600.00 for gas piping and condensate piping for new equipment; and

Contract No. 3 - Electrical: Kahrs Construction LLC, Redwood, NY (lowest responsible bidder) in
the amount of $76,000.00 plus add alternate of $6,700.00 for electrical work for unit heater replacements
($82,700.00 total),

for a total award of $1,293,800.00 for all three (3) contracts;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby determines that the following
companies provide the best value for the County as defined under Local Law No. 2-2013, at a firm
price with the lowest responsible bid in each of the contract categories, for the PSB HVAC
Replacement Project as outlined in the RFP, and hereby awards the individual bids to the following
companies at the following bid amounts:

Contract No. 2 - Plumbing: ENI Mechanical Inc., Gouverneur, NY - $18,600.
Contract No. 3 - Electrical: Kahrs Construction LLC, Redwood, NY - $82,700.
Section 2. That the Lewis County Board of Legislators hereby authorizes contracts to be entered into with each identified awarded bidder set forth above, for the identified materials and construction services described, in accordance with the specifications, conditions, contract completion requirements and fee schedule set forth in the RFP and the addenda thereto; at the cost set forth above for each identified contract, with the total cost of the three contracts amounting to $1,293,800.00, with extensions of contract completion at the option of the County.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreements and any extensions, upon such terms and conditions 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 Virkler, and adopted on the 1st day of March, 2022. Legislator Chartrand abstained.
RESOLUTION NO. 63 – 2022
RESOLUTION APPOINTING PURCHASING DIRECTOR

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

WHEREAS, the Human Resources Director, County Manager and Finance and Rules Legislative Committee members conducted interviews of potential qualified candidates to fill the open position of Purchasing Director, and recommend the appointment of Brian T. Hanno by the Board of Legislators;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby appoints Brian T. Hanno, of Lowville, New York as the Lewis County Purchasing Director, effective March 28, 2022.

Section 2. That the annual salary for the appointee to this position is hereby established at $51,358.00.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Burns, seconded by Legislator Virkler, and adopted on the 1st day of March, 2022. Legislator Hathway abstained.
OTHER BUSINESS:

Legislator Gilbert expressed his gratitude towards Lewis County Office For the Aging, Lewis County Health Systems, and Lewis County Hospice for the assistance during the recent passing of his wife’s grandmother.

The Clerk of the Board read a proclamation saluting all Lewis County volunteer fire and EMS members. Legislator Hathway voiced his appreciation for the Harrisville Fire Department for putting on an ice fishing derby on an incredibly cold Saturday. There were more than 1,000 entries and more than a hundred prizes given out, which was great for our local economy. Many other fire departments also do fundraisers and events in our communities. Chairman Dolhof stated that his close friend won the largest trout, with one that weighed 20 pounds!

There being no other business to come before the Board, Legislator Burns made a motion to adjourn the meeting at 6:30 p.m., seconded by Legislator Chartrand and carried.