REGULAR MEETING
May 3, 2022

The meeting was called to order at 5:00 p.m. by Chairman of the Board, Lawrence Dolhof.

Roll Call: All Legislators were present, except Legislator Burns who had been excused. There were 30 other persons present.

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

Chairman Dolhof declared the April 5, 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
Jeffrey Nellenback
Joshua Leviker

Dated: May 3, 2022

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

PRIVILEGE OF THE FLOOR:

Mr. Timothy Newton, from Lowville, NY addressed the board on behalf of landowners and farmers who own land bordering the railroad tracks from the Village of Lowville to Jefferson County. He had a conversation with the County Manager not too long ago about a trail using the railroad lines. The landowners are not in favor of this idea for many reasons, but the biggest reason is the increased liability when people go off the trails. The SNIRT run has proven this by the damage that is done to private property. No one seems to answer the question of who would be held liable if someone went off the trail and on to private property, of course it would be the landowner. No one wants to deal with this increased liability.

Most of the area is a swamp or flooded in the Spring, not a good place for a trail. The County already owns land which would make for a great trail system, and it would be easier to maintain than mosquito infested swamp land. The survey that was started polled 550 people out of 26,573 residents which is not a fair picture of what Lewis County residents want. None of the landowners were interviewed about the trail system. There is a huge concern with people trespassing on private property and as an avid hunter, Mr. Newton felt strongly that not only is this dangerous, but more and more people will try to trespass. He concluded by once again citing the SNIRT run as an example of how people do not follow the rules.
Mr. Brian Reape, from Castorland, NY addressed the board as a concerned dairy farmer in Castorland. The economic impact of agriculture in Lewis County, according to a 2019 survey, was roughly 400 million dollars in a year using a multiplying factor. The few farms that adjoin the railroad track that is rumored to be turning into a trail, generate 11.7 million dollars and employ 74 local people. People do not respect the land or the landowners. Almost weekly Mr. Reape has people who go beyond his posted signs, and he must continue to ask them to leave his property. A trail that would go through the middle of the farmers lands would create a problem for them. Families need this land to survive and put every nickel they make back into the county.

Mr. Reape went on to describe a situation where a mother was pushing a stroller next to the road that boarded his fields and they were chased by heifers down the road, the same thing is going to happen if the railroad bed becomes a trail in the middle of their pastures. These farmers have no way to absorb any losses right now and they are not going to put up with this idea of taking the railways and turning them into trails.

PRESENTATION OF COMMUNICATIONS AND NOTICES:

Legislators received a letter from Mr. Rick Babcock regarding his frustration with National Grid not upgrading their substations. A resolution was received from Cattaraugus County Supporting Establishment of Extended Producer Responsibility System for Packaging and Printed Paper. Delaware County sent two resolutions, the first was titled “Resolution in Opposition to the Climate Action Council’s Draft Scoping Plan”, the second was a “Resolution to submit comments on New York State Climate Council’s Draft Scoping Plan for New York’s Climate Leadership and Community Protection Act.”

REPORTS OF COUNTY OFFICERS AND DEPARTMENTS:

Legislators received the monthly Treasurer’s report; monthly Highway & Solid Waste Audit reports; and the following apportionment of mortgage tax report totaling $389,070.21 for the period of October 1, 2021 through March 31, 2022 along with the warrant:

**APPORTIONMENT OF MORTGAGE TAX**  
October 1, 2021 through March 31, 2022

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<tr>
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<th>KEY</th>
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<th>AMOUNT</th>
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<td>To County of Lewis</td>
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<td>$195,696.69</td>
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WARRANT

Treasurer of the County of Lewis,

You are hereby notified by the Board of Legislators of Lewis County that the sum of $389,070.21 from the tax on mortgages from October 1, 2021 through March 31, 2022 has been apportioned to the Tax Districts entitled to same and, you are hereby directed to pay the respective Supervisors the amount due to the Towns, to their Village Treasurers the amount due the Villages, and to the County of Lewis the amount stated, according to the foregoing schedule, pursuant to the provisions of Section 261 of the Tax Law.

Given under the hands of the Chairman and the Clerk of the Board of Legislators of Lewis County, and the seal of the Board of Legislators being hereto affixed on the 4th day of May 2022.

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

REPORTS OF STANDING COMMITTEES:

Legislator Gilbert moved to authorize Buildings & Grounds Supervisor, Matt O’Connor to send out an RFP for 9-1-1 Tower driveway snow plowing services, seconded by Legislator Virkler and carried.

Legislator Gilbert moved to authorize Buildings & Grounds Supervisor, Matt O’Connor to send out an RFP for JCC snow plowing services, seconded by Legislator Leviker and carried.

Legislator Chartrand handed out a document to all legislators titled “Upstate NY’s COVID-19 surge is spreading. When will it stop? What we know (and don’t)”. He pointed out that our number of cases was at a double-digit level in March, then reduced to single digit numbers in April, but has once again increased to double digits in May. He believes strongly that Public Health will go back to reminding people to take the necessary precautions to avoid spreading covid-19. Legislator Virkler stated that many of the increases in cases are from the recent holidays like Easter and Spring Break.

Rebekah Keefer, R.N. and Medical Information Coordinator is the March employee of the Month. Ms. Elsie Herzig, Nurse was the 2021 Employee of the Year, with close to 50 years
of service. The Hospital Foundation gave a presentation to the Board of Managers about their Capital Campaign to raise $1,000,000.00 by the end of 2022, to date they already have $400,000.00. The hospital was awarded the USDA World Development $1,000,000.00 grant, which they were the only hospital in New York to receive that and they have applied for a $4,500,000.00 grant. They have been working closely with the Lewis County Planning Department on a FEMA grant for a new generator. They received their $32 million from the bond and are currently investing a portion of it. Lastly, the LCHS Annual Golf Tournament will be Friday, June 10th for anyone who is interested in signing up.

PROJECT MANAGER REPORT:

Mr. James Garito reported that contractors are actively procuring materials and the projects are on schedule. Mr. Nick Garito reported that Bette & Cring have stripped and stockpiled dirt at the new Highway facility site. They will be working on digging the foundation of the Wash Bay building and the Cold Storage Building in order to pour concrete next week. Atlantic Testing Laboratories has been at the site and so far, the material that has been moved is all good, so it can be used in other places.

COUNTY MANAGER REPORT:

Ryan Piche reported that the various capital projects going on has kept everyone busy. The Broadband project is moving along nicely, referencing the three resolutions being presented later tonight. The Development Authority of the North Country has been such a great partner with this project, working well with our Planning Department Director Casandra Buell. The Ad Hoc Committee for EMS Issues will be meeting in the next week or two. The JCC Lewis County Survey will be released at 5:30 p.m. tonight and will include questions on broadband, EMS, and the Rails to Trails idea. Ryan did point out that even though only 550 people may have been interviewed, JCC uses a formula that expands the information to represent the county as a whole. Legislator Virkler questioned if the broadband project was at the point of buying actual equipment, Ryan responded that it was and the cost per installation was actually higher than expected so more ARPA funds may be required to connect more people.

COUNTY TREASURER REPORT:

Eric reported that his office was busy over the last month with NYS reporting deadlines. He felt strongly, being on the DANC Board for Lewis County, that Lewis County is very active in working with DANC on broadband compared to other counties. He also mentioned that the JCC Survey staff know what they are doing, and you can trust their information. Legislator Hathway questioned why there was such a dramatic decrease in the Health Insurance Fund, Eric responded that it was due to the premium “holiday” for both the employer and the employee.

REPORT OF THE FINANCE AND RULES COMMITTEE:
REPORT OF
FINANCE AND RULES COMMITTEE
ON THE EXAMINATION OF CLAIMS

To: The Honorable County Legislators

The Finance and Rules Committee reports that they have examined the claims presented for payment in the total amount of $2,172,649.90 and recommend that they be audited and allowed for the amounts claimed.

Thomas Osborne          Chair

Philip Hathway          Vice-Chair

Ronald Burns            Committee

Jeffrey Nellenback      Committee

Joshua Leviker          Committee

Dated: May 3, 2022

Approved on motion by Legislator Hathway, seconded by Legislator Moroughan, and carried.
OTHER BUSINESS:

There were four (4) proclamations read; A Proclamation Commemorating May as Mental Health Month; A Proclamation Commemorating May as National Foster Care Month; A Proclamation in Honor of National Hospital Week; and A Proclamation in Honor of National Skilled Nursing Care Week.

Legislator Hathway stated that three men in a room usually have a negative connotation, but he had a positive one to share. The three men were local businesspeople Herb Frost, Chuck Fowler, and Zach Smith, the Town of Diana Supervisor. They sat down and created an event that will serve to keep the Town of Diana area looking good and contribute to good community spirit. This event is being called Diana Day.

The initial post on Facebook stated that they were looking for community members to volunteer and join in for a fun filled day of picking up the roadsides. The organizing of this event is in hopes of bringing people together for the greater good of their beloved community. There will be signup sheets at various locations to be announced.

This initial Facebook posting had 70 likes almost immediately and people do not even know all the details. This event also has the full support of the Diana Town Board both emotionally and financially as they are furnishing, the reflective vests, bags, gloves, and a dumpster. Several community members have already pledged to donate water and other support. Legislator Hathway concluded by stating “I’d say those three men in a room did good!”
RESOLUTION NO. 83 – 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 $2,172,649.90 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 __Moroughan__, and adopted on the 3rd day of May, 2022.

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

NAYS:

ABSENT: Burns.
LOCAL LAW (INTRODUCTORY NO. 1 - 2022)  
COUNTY OF LEWIS  
A LOCAL LAW KNOWN AS “A LOCAL LAW CONTINUING  
AN ADDITIONAL MORTGAGE TAX FOR MORTGAGES ON  
REAL PROPERTY SITUATED IN LEWIS COUNTY”

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

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

Section 1. PURPOSE. The purpose of this local law is to impose a tax of twenty-five cents for each one hundred dollars of principal debt or obligation which is secured by a mortgage on real property situated in Lewis County and to provide for the administration of the same.

Section 2. AUTHORITY. The Board of Legislators is authorized to adopt and/or amend the within local law pursuant to Tax Law § 253-h and by Municipal Home Rule Law § 10.

Section 3. ADDITIONAL MORTGAGE TAX. In addition to any other tax, surcharge or fee as may be required, imposed, collected or received pursuant to any other general, special or local law upon the recording of a mortgage on real property situated in Lewis County, the Lewis County Clerk is hereby authorized and empowered to impose and receive for the benefit of Lewis County, the following tax:

A. A tax of twenty-five cents for each one hundred dollars and each remaining major fraction thereof of principal debt or obligation which is or under any contingency may be secured at the date of execution thereof, or at any time thereafter, by a mortgage on real property situated within Lewis County and recorded on or after the 1st day of September, 2022.

B. In the event that the principal debt or obligation which is or by any contingency may be secured by such mortgage is less than one hundred dollars a tax of twenty-five cents on such mortgage shall be imposed.

Section 4. ADMINISTRATION. The taxes imposed under the authority of this local law shall be administered and collected in the same manner as the taxes imposed under subdivision one of section two hundred fifty-three and paragraph (b) of subdivision one of section two hundred fifty-five of the Tax Law. Furthermore, the provisions of subdivisions two, three and five of section two hundred fifty-three-h of the Tax Law are hereby incorporated herein and shall apply with the same force and effect as if those provisions had been set forth in full in
this section.

Section 5. EXPIRATION. This local law shall expire and be of no further force and effect on August 31, 2025, except that the Board of Legislators may adopt and enact one or more subsequent local laws to continue or extend the taxes imposed by this local law, provide that each such subsequent local law may continue the within tax for a period not to exceed three years each.

Section 6. EFFECTIVE DATE. This local law shall take effect September 1, 2022, upon filing with the Secretary of State and compliance with all other requirements of law.
RESOLUTION NO. 84 - 2022
FIXING DATE OF PUBLIC HEARING ON LOCAL LAW
(INTRODUCTORY NO. 1 - 2022), COUNTY OF LEWIS

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

WHEREAS, pursuant to the authority granted by Tax Law Section 253-h and by Municipal Home Rule Law Section 10, the Board of Legislators of the County of Lewis wishes to adopt a local law that provides for an additional tax of twenty-five cents per one hundred dollars of principal debt secured by a mortgage on real property situated in the County of Lewis; and

WHEREAS, there will be presented and introduced at a meeting of this Board of Legislators held on May 3, 2022, a proposed Local Law known as A LOCAL LAW CONTINUING AN ADDITIONAL MORTGAGE TAX FOR MORTGAGES ON REAL PROPERTY SITUATED IN LEWIS COUNTY.

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That a Public Hearing will be held on June 7, 2022, from 5:00 p.m. to 5:30 p.m., at the Lewis County Board of Legislators on the Second Floor Board Room at the Lewis County Courthouse, New York, 7660 North State Street, Lowville, New York to hear all persons for or against such local law.

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 85 - 2022
RESOLUTION AWARDING BID AND AUTHORIZING AGREEMENT BETWEEN THE
COUNTY OF LEWIS AND SPECIALTY WELDING & FABRICATION
FOR SNOW REMOVAL AND LAWN CARE
AT THE GLENFIELD SCHOOL PROPERTY

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

WHEREAS, the Lewis County Director of Buildings and Grounds sent out a
Request for Proposals for snow removal and lawn care services at the newly acquired
Glenfield School Property as specified in the RFP; and

WHEREAS, bid proposals were returnable on April 13, 2022, and were opened
at 2 pm by Clerk of the Board, with the Director of Buildings and Grounds in
attendance; and

WHEREAS, all bid proposals were reviewed and analyzed by the Director of
Buildings & Grounds in consultation with the County Manager, with the Director
recommending that the bid be awarded to Robert A. Brown, dba Specialty Welding
and Fabrication, PO Box 23, 3538 Kelphintown Road, Lyons Falls, NY 13368 as the
qualified, responsive lowest bidder in the amount of $35,850.00, plus hauling and
front end loader hourly rates, if required for snow removal/hauling off site;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby awards the bid for
snow removal and lawn care at the Glenfield School Property pursuant to the RFP, to
the qualified lowest bidder, Robert A. Brown, dba Specialty Welding and Fabrication,
PO Box 23, 3538 Kelphintown Road, Lyons Falls, NY 13368, in the amount of $35,850.00 for two (2) seasons, plus hourly rates for snow removal off site, if
required as set forth in the proposal.

Section 2. That the Lewis County Board of Legislators hereby authorizes a
contract with Specialty Welding and Fabrication, for the identified services and
materials in accordance with the specifications, conditions, start and completion
dates forth in the RFP, for two (2) seasons of snow removal and lawn care services.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is
hereby authorized to make, execute, seal and deliver such Agreement and any
amendments thereto, 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 Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 86 - 2022
RESOLUTION AMENDING COMPENSATION PLAN
WITH REFERENCE TO
BUILDINGS AND GROUNDS DEPARTMENT

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

BE IT RESOLVED as follows:

Section 1. That the Board of Legislators hereby amends the Compensation Plan of the County of Lewis, with reference to the Buildings and Grounds Department, to create the following position for the Glenfield Elementary School property:

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<th>TITLE</th>
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<tbody>
<tr>
<td>Cleaner</td>
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Section 2. That Buildings and Grounds Supervisor, Matt O'Connor is hereby authorized to fill said position effective immediately.

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 87 - 2022
RESOLUTION AUTHORIZING LEWIS COUNTY PUBLIC TRANSPORTATION (LCPT) TO ASSIST THE LEWIS COUNTY FAIR WITH PUBLIC SHUTTLE SERVICES

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

WHEREAS, the Lewis County Agricultural Society seeks to have the County, through its Public Transportation System, provide public shuttle services to the Lewis County Fair for the period of July 19 through July 23, 2022; and

WHEREAS, the Fair Board seeks to have shuttle services from 11:00 a.m. to 10:00 p.m. for the five (5) day period of the Fair, with stops at Tops Plaza, Lowville Elks Lodge and the Fair’s Bostwick Street entrance; and

WHEREAS, the Fair Board shall pay LCPT the sum of $250.00 per day ($1,250.00) for the five (5) days of shuttle service, plus $1.00 per rider, pursuant to an invoice payable by the Lewis County Agricultural Society within thirty (30) days from July 23, 2022; and

WHEREAS, the Lewis County Board of Legislators wishes to authorize such services and enter into the contract;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the Lewis County Fair Board and the County of Lewis, acting by and through the Lewis County Planning Department and Lewis County Public Transportation ("LCPT") to provide shuttle services to the public for access to the Lewis County Fair over the course of a five (5) day period from 11:00 a.m. to 10:00 p.m., Tuesday, July 19th through Saturday, July 23rd, 2022.

Section 2. That LCPT will not collect fares directly from riders but will invoice the Lewis County Agricultural Society a fare of $1.00 per rider within thirty (30) days of the conclusion of this service. In addition, LCPT will invoice the Lewis County Agricultural Society at a rate of $250.00 per day for a total cost of $1,250.00 for LCPT shuttle services and will use this payment towards its required STOA local share contributions.

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

Section 4. That the within resolution shall take effect immediately.
Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 88 - 2022
RESOLUTION AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND C&S ENGINEERS, INC. TO PROVIDE
PROFESSIONAL ARCHITECTURAL AND ENGINEERING DESIGN AND
CONSTRUCTION SUPPORT SERVICES FOR THE LEWIS COUNTY DMV/BOARD OF
ELECTIONS ADDITION & RENOVATION PROJECT

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

WHEREAS, as part of its Facilities Improvement Project, the Lewis County Board of Legislators purchased part of the property on East State Street where the DMV is located, in order to add an addition to the existing structure so that both DMV and Board of Elections would be accessible to residents at one location; and

WHEREAS, the Board of Legislators hired C&S Engineers, Inc. (C&S) to provide professional services in developing preliminary conceptual designs to include renovations to the existing structure with an addition of approximately 3,400 s.f. in order to incorporate the BOE services; and

WHEREAS, the Finance and Rules Committee reviewed the preliminary professional concept designs and costs proffered by C&S, and seeks to engage C&S for the professional design and construction support services and phases for the renovation and addition, based upon a hybrid design from Options 2 & 3 as presented to the Committee, and in accordance with the Scope of Work and Services outlined in the proposal dated April 11, 2022; and

WHEREAS, C&S has provided the Board with a proposed scope of services and fee schedule for such professional design and construction support services for this project at a cost of $148,860.00 for the following phases: Preliminary Design, Design, Bidding & Construction Administration; and

WHEREAS, upon the recommendation of the Finance and Rules Committee, the Board of Legislators seeks to accept this proposal and authorize an agreement with C&S for professional architectural/engineering services for design and construction assistance services as outlined in its proposal dated April 11, 2022 and as presented at the April committee meeting;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves an Agreement with C&S Engineers, Inc., 499 Col. Eileen Collins Blvd, Syracuse, NY 13212, to provide professional architectural/engineering design and construction support services for the DMV renovations and addition as outlined in the proposal dated April 11, 2022, at a cost of $148,850.00.
Section 2. That the Lewis County Board of Legislators authorizes said agreement to include provisions for C&S to provide periodic updates to the Board, and with a proposed schedule of services to commence upon execution of the agreement, with the construction phase anticipated to commence in six (6) months.

Section 3. That the Lewis County Board of Legislators directs the Treasurer to utilize funds from HAR reserve for these fees.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, upon review and approval by the County Attorney.

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 89 - 2022
RESOLUTION AUTHORIZING VACANT PROPERTY REVITALIZATION PROGRAM AND TRANSFER OF FUNDS

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

WHEREAS, the County of Lewis, by and through the Planning Department, desires to have the County invest $1,000,000.00 of the American Recovery Plan stimulus funds in an effort to support improvements to downtown buildings throughout Lewis County; and

WHEREAS, the County Manager and Planning and Community Development Department have partnered with the LCIDA and Lewis County Chamber of Commerce to develop a comprehensive program to incentivize property owners to improve existing buildings in our business hamlets and downtown area; and

WHEREAS, this comprehensive program and investment will be targeted to town/village hamlets and centers and is intended to revitalize buildings before they become unusable, eyesores and/or condemned, and which support overall economic development in the County; and

WHEREAS, the County seeks to have the LCIDA provide project plan specifics and criteria, administrative and deliverable services in consideration of receipt of $50,000.00 from these funds, together with additional terms and conditions as the County Attorney deems necessary to give effect to this project; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize this project, commit the $1,000,000.00 funding for same, and enter into an Agreement with the LCIDA to provide specific project plans and criteria, and administrative and organizational services for this project in consideration of the payment of $50,000.00 from the funds;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes and approves investment of $1,000,000.00 of the ARPA funds for a Lewis County Downtown buildings and properties revitalization project to support economic development.

Section 2. That the Lewis County Board of Legislators authorizes an agreement with the Lewis County Industrial Development Agency to provide administrative and project deliverables for this project in consideration of the payment of $50,000.00 from these funds for such services.
Section 3. That the following budget transfers are hereby approved utilizing Capital Reserve Account HAZ – American Rescue Plan Act:

Transfer from:
H0 162000 340890 ARPA General Revenue $1,000,000.00

Transfer to:
H0 172000 340890 ARPA Program Revenue $1,000,000.00

Transfer from:
H0 162000 499900 ARPA General Expenditures $1,000,000.00

Transfer to:
H0 172000 499900 ARPA Program Expenditures $1,000,000.00

Section 4. That the Chairman or Vice Chairman of the Board of Legislators be and the same is hereby authorized to execute an agreement with the IDA for said administrative services, with such terms and conditions as the County Attorney determines to be necessary to give effect to this Project.

Section 5. That this Resolution shall take effect immediately.

Moved by Legislator Virkler, seconded by Legislator Osborne.

County Manager, Ryan Piche stated that the funding is going to the Lewis County Development Corporation (LCDC), not the Lewis County Industrial Development Agency (LCIDA). It was further explained that the LCDC is the applicant and has an agreement with the LCIDA to utilize their staff for administration of this program.

Legislator Virkler made a motion to change the language of this resolution by replacing the word “LCIDA” with “LCDC”, and changing Lewis County Industrial Development Agency to Lewis County Development Corporation, seconded by Legislator Leviker and carried.

The resolution was then adopted on the 3rd day of May, 2022. Legislator Gilbert abstained.
RESOLUTION NO. 90 - 2022
RESOLUTION AUTHORIZING INTERMUNICIPAL AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND THE TOWN OF DENMARK
TO ADMINISTER LAND USE & ZONING REGULATIONS

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

WHEREAS, the Town of Denmark enacted a zoning law or ordinance which regulates the use of land within said municipality; and

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

WHEREAS, the County of Lewis wishes to promote inter-governmental cooperation to the extent of offering to participating Towns and Villages the opportunity to have the Lewis County Codes Department perform certain ministerial functions related to the permitting and inspection of properties within such participating Towns and Villages for the purpose of zoning and land use permitting and regulations of such Town or Village; and

WHEREAS, the Town of Denmark wishes to have the Lewis County Codes Department administer its land use and zoning laws and ordinances via an Inter-Municipal Agreement;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Inter-municipal Agreement between the County of Lewis and the Town of Denmark for the Lewis County Codes Department to be designated as the Town’s Administrator of its land use and zoning laws and ordinances.

Section 2. That this is for the term commencing May 4, 2022 through December 31, 2022, which shall automatically renew for additional one year terms unless either party notifies the other in writing of their intent to terminate the IMA.

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

Section 4. That the within resolution shall take effect immediately.
Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 91 - 2022
RESOLUTION AUTHORIZING VIDEOGRAPHER SERVICES BETWEEN
LEWIS COUNTY COMMUNITY SERVICES AND
TYLER KELLOGG AND JORDAN MANCUSO
FOR MENTAL HEALTH MEDIA MARKETING

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

WHEREAS, in 2020 and 2021, the Board of Legislators authorized Tyler Kellogg and his associate to interview and video consenting Lewis County residents with respect to masking and social distancing, and the benefits of vaccinations and related pandemic mitigation measures. These videos proved to be successful for public service announcements about the pandemic; and

WHEREAS, in late 2021, Tyler Kellogg and Jordan Mancuso conducted interviews of consenting Lewis County residents pertaining to mental health issues for different groups in the public with three (3) different focuses: that you are not alone; that there are resources available; and that if you are struggling, things can get better. Mr. Kellogg presented at the February, 2022 Health and Human Services committee meeting with a report on these interviews and videos; and

WHEREAS, the HHS committee approved Tyler Kellogg and Jordan Mancuso in moving forward to put together media/marketing package(s) which the County could use from the numerous interviews to show different perspectives on mental health issues while encouraging all to reach out for help, with an additional $5,000.00 approved for same, payable from the Community Director’s CSP budget line; and

WHEREAS, the videographers have presented an invoice for $6,500.00 for: 4-5x 30-60 second mixed subject commercial cuts, 3x long form videos of one person, 3-5x long form video of two students; 1x long form video of another person and 1x long form video of the final person; and

WHEREAS, the Health and Human Services Committee recommends authorizing the video editing services offered by Tyler Kellogg and Jordan Mancuso as set forth in the invoice dated 3/17/2022, payable from the Community Services CSP budget line;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes Tyler Kellogg and Jordan Mancuso to provide video editing services for the interviews and videos undertaken with consenting Lewis County residents on mental health issues, suitable for media marketing, at a cost not to exceed $6,500.00.
Section 2. That equal payments to Tyler Kellogg and Jordan Mancuso shall be made in installments of $1,625.00 to each, upon delivery of the seventh video, and final installment payments of $1,625 to each upon the delivery of the final accepted video.

Section 3. That the payments for these services shall be from the Community Services CSP Revenue account: A0433500 334916 PY CSP Revenue.

Section 4. That the Director of Community Services is authorized to execute any agreement with the videographers as the County Attorney may require to give effect to same.

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

Moved by Legislator ____Gilbert____, seconded by Legislator ____Virkler____, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 92 – 2022
RESOLUTION TO TRANSFER FUNDS
Coroner’s Department/District Attorney’s Office

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

BE IT RESOLVED, as follows:

Section 1. That the following budget transfers take place in the Coroner Department and District Attorney’s accounts to provide additional funding for transportation and professional services’ costs:

Transfer From:
A0199000 499900 Contingency $40,000.00

Transfer To:
A0118500 450600 Coroner Transportation $ 20,000.00
A0118500 490100 Coroner Prof. Services $  5,000.00
A0116500 493600 DA Prosecution Fund $  5,000.00
A0116500 490100 DA Prof. Services $10,000.00

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 93 - 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 submission and reports of completed District Attorney files for distribution of forfeiture funds must be submitted semi-annually, necessitating the District Attorney’s request for continuation of temporary, part-time services of an Assistant District Attorney in 2022 to provide this legal service;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County 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 January 1, 2022 through December 31, 2022 with hours not to exceed 200 or a total of $10,000.00:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Assistant District Attorney</td>
<td>Part-Time/Temporary</td>
<td>$50.00/hour</td>
</tr>
</tbody>
</table>

Section 2. That the Board of Legislators hereby declares that no additional funding for this part-time, temporary position will be authorized in 2022.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator ___Gilbert__, seconded by Legislator ___Virkler___, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 94 - 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 a long-term leave of absence in the departments fiscal team that requires a full-time replacement; and

WHEREAS, there is also an impending retirement in the departments fiscal team; and

WHEREAS, there is currently a retiree filling a temporary role who has the knowledge and experience of the operations necessary to support the department and provide training.

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:

<table>
<thead>
<tr>
<th>CREATE</th>
<th>STATUS</th>
<th>SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Principal Account Clerk</td>
<td>Full-Time</td>
<td>Grade 23 ($21.72 - $26.07/hr.)</td>
</tr>
</tbody>
</table>

Section 2. That the Highway Superintendent is hereby authorized to fill said positions effective immediately.

Section 3. That this resolution shall take effect immediately.

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 95 - 2022
RESOLUTION TO APPROPRIATE FUNDS
County Highway Department

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

BE IT RESOLVED, as follows:

Section 1. That the following 2022 budget transfer is hereby approved in the County Road fund accounts for engineering services to apply for FEMA assistance for Osceola Road and Stetzer Road repairs.

Transfer from:
A0199000 499900 Contingency $55,500.00

Transfer to:
D0550000 491501 Bridge insp/engineer $55,500.00

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 96 - 2022
RESOLUTION AUTHORIZING SUPPLEMENTAL AGREEMENT NO. 2 TO THE CONTRACT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION (NYSDOT) AND LEWIS COUNTY FOR THE TRANSPORTATION FEDERAL-AID BRIDGE REPLACEMENT PROJECT (PIN 775389) KNOWN AS CR 43 (EAST ROAD) OVER MOOSE CREEK

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

WHEREAS, a Project for the Bridge Replacement known as CR 43 (East Road) over Moose Creek (PIN 775389; BIN 3339700) (the “Project”) in the Town of Leyden, County of Lewis, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such a program to be borne at the ratio of 80% federal funds and 20% non-federal funds; and

WHEREAS, pursuant to Highway Law § 10 (34-a) and section 15 of Chapter 329 of the Laws of 1991 as amended by section 9 of Chapter 330 of the Laws of 1991, as further amended by chapter 57 of the Laws of New York of 2014, the State has established the “Marchiselli” Program, which provides certain State-aid for Federal aid highway projects not on the State highway system with project eligibility for Marchiselli Program funds determined by NYS DOT. This project is being funded with Federal Surface Transportation Program (STP) and Marchiselli funds; and

WHEREAS, the County of Lewis advanced the Project by authorizing a commitment of 100% of the non-federal share of the costs of the Preliminary Engineering/Design and Right-Of-Way (ROW) Incidentals Phases of the Project by Resolution No. 221-2019 adopted July 2, 2019; and

WHEREAS, the Superintendent of Highways received notice from the NYS DOT that the County will receive additional funding, which amends the previously adopted Schedule A funding by adding the Final Design phase of this project which covers eligible costs incurred on or after September 9, 2021. Specifically, the County will receive an additional $100,000.00 for the Final Design Phase of the Project; and

WHEREAS, in order for the County to receive the full, additional reimbursement, a Supplemental Agreement titled “Supplemental Agreement No. 2 to D036434” must be executed;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves and authorizes the Chairman of the Board of Legislators to execute a supplemental agreement to the CR 43 (East Road) over Moose Creek (PIN 775389; BIN 3339700) NYS DOT Contract, identified as “Supplemental Agreement No. 2 to D036434” for the Final Design Phase funding of the project.
Section 2. That the Chairman of the Lewis County Board of Legislators, or in his absence, the Vice-Chairman of the Board, is authorized to execute all additional necessary supplemental agreements on behalf of the Lewis County Board of Legislators with the New York State Department of Transportation in connection with this Project.

Section 3. That a certified copy of this Resolution shall be filed with the New York State Commissioner of Transportation by attaching it to Supplemental Agreement No. 2 to D036434, in connection with the Project.

Section 4. That $100,000.00 shall be appropriated in the Capital Bridge Program to facilitate the Final Design Phase for the Bridge Replacement on CR 43 (East Road) over Moose Creek (PIN 775389; BIN 3339700) in the Town of Leyden. The following accounts shall be recognized to facilitate the funding of this project:

Increase Revenues:
H0512000 345970 Federal $ 80,000.00
H0512000 335910 State $ 15,000.00
H0512000 350310 Local $  5,000.00
Project HAQ

Increase Expenditure:
H0512000 499900 $100,000.00
Project HAQ

Section 5. That the following budget amendment be authorized to recognize a decrease in funding related to Supplemental #1 of this project that was not previously included in the project accounting:

Decrease Revenues:
H0512000 345970 Federal $6,200.00
H0512000 335910 State $ 1,162.00
H0512000 350310 Local $  388.00
Project HAQ

Decrease Expenditure:
H0512000 499900 $ 7,750.00
Project HAQ

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 97 - 2022
BOND RESOLUTION AUTHORIZING THE ISSUANCE OF UP TO $600,000
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 OF MACHINERY AND
APPARATUS FOR CONSTRUCTION AND MAINTENANCE FOR THE
COUNTY HIGHWAY DEPARTMENT.

Introduced by Legislator Thomas Osborne, Chair of the Finance & 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 of machinery and apparatus for construction and maintenance for the County Highway Department, including any preliminary and incidental costs related thereto, at a total cost not to exceed $600,000, all in accordance with the Local Finance Law;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes to be issued serial bonds of the County in the aggregate principal amount of up to $600,000, pursuant to the Local Finance Law, in order to finance the costs of the acquisition of machinery and apparatus for construction and maintenance for the County Highway Department, including any preliminary and incidental costs related thereto (the “Project”).

Section 2. It is hereby determined that the Project is a specific object or purpose or of a class of object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law and that the period of probable usefulness of the Project is fifteen (15) years. Such serial bonds authorized herein shall have a maximum maturity of fifteen (15) 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 Board of Legislators of the County has ascertained and hereby states that (a) the estimated maximum cost of the Project is $600,000; (b) no money has heretofore been authorized to be applied to the payment of the costs of the Project; (c) the Board of Legislators of the County plans to finance the costs of the Project from the proceeds of the serial bonds authorized herein, or of bond anticipation notes issued in anticipation of such serial bonds; and (d) the maturity of the obligations authorized herein may be in excess of five (5) years, but it is the County’s intention to pay off the indebtedness with installment payments for 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 of Legislators 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 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, a commitment (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.

Moved by Legislator Virkler, seconded by Legislator Chartrand, and adopted on the 3rd day of May, 2022 by an affirmative vote of at least two-thirds of all the members of the Board, which resulted as follows:

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

NAYS:

ABSENT: Burns.
RESOLUTION NO. 98 - 2022
RESOLUTION IN OPPOSITION TO THE COURT RESTRUCTURING PLAN
PROPOSED BY THE CHIEF JUDGE AND OFFICE OF COURT ADMINISTRATION

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

WHEREAS, in 1962, the courts in New York State were consolidated into the Unified Court System by a Constitutional Amendment, which is now operated by the Office of Court Administration (OCA); and

WHEREAS, while the NYS Supreme Courts retained the designation as the court of general jurisdiction in trial-level courts, other courts of limited jurisdiction were created and/or retained to address the specialized nature of issues and focus of many who would need to come before the courts. Having elected judges with the specialized knowledge, skill, and passion for the substantive proceedings in their respective courts only serves to provide justice and fairness to those who must come before those courts; and

WHEREAS, with the increased volume, complexity and over-burdened diversity of cases filed in our various trial-level courts, Chief Judge Janet DiFiore and OCA proposes a court restructuring plan to consolidate the courts by abolishing the County Court, Family Court, Surrogate’s Court and Court of Claims, and then expand the level of Supreme Court to include “Divisions” for Criminal, Family, Probate, State, Civil and Commercial. This proposal is costly reorganization that requires a constitutional amendment, and does nothing other than to transfer power of appointment of Judges to the Chief Judge and eliminating the public’s right to vote for elected Judges from their jurisdictions. This proposal is unnecessarily complicated and costly, with numerous legislative changes that would be required, with a transformation of five courts into six divisions with the same distinct functions and operations; and

WHEREAS, many trial-level courts in New York State are over-burdened and under-resourced. This restructuring plan does nothing to solve this problem or to simplify the court structure and process, and the New York Constitution does not determine the amount of funding directed to each of the Criminal, Family and Housing Courts – OCA does that;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby voices its opposition to the Chief Judge’s massive and costly court restructuring plan.

Section 2. That the Lewis County Board of Legislators calls upon the Chief Judge and OCA to engage with judicial and non-judicial staff, legislative leaders, bar
association representatives and others who are engaged in the representation of all New Yorkers, especially in the Criminal, Family, and Housing courts, and focus its energies on adequately staffing, equipping and modernizing these important trial-level courts and the people they serve.

Section 3. That the Clerk of the Board is directed to forward certified copies of this resolution to Governor Kathy Hochul, to the Majority and Minority leaders in the NYS Senate and Assembly, to Chief Judge Janet DiFiore, Chief Judge of the Court of Appeals and the State of New York, and all others deemed appropriate by the Board of Legislators.

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 99 - 2022
RESOLUTION AUTHORIZING AGREEMENT
BETWEEN LEWIS COUNTY OFFICE FOR THE AGING AND LEWIS COUNTY OPPORTUNITIES, INC. TO SERVE AS ADMINISTRATOR OF THE AGING IN PLACE HOME MODIFICATION PROGRAM ALLOCATION

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

WHEREAS, Lewis County OFA has been provided with NYS Unmet Needs Funding to assist seniors. OFA seeks to apply $75,000.00 from said funding for its “Aging in Place Home Modification Program”. The Program assists income-eligible Lewis County residents (age 60 and older), with priority to those who have chronic health conditions or disabilities, and who can be better supported by a home modification. Income eligibility is based upon the 2021-22 HEAP Gross Monthly Income Guidelines for the size of the household, to wit:

1 - $2,729
2 - $3,569
3 - $4,409
4 - $5,249
5 - $6,088

WHEREAS, OFA envisions the use of these funds to renovate/modify bathrooms, accessible counters or sinks, accessible doorways, non-slip flooring, garb bars, night lighting, railings, lift chairs, access ramps, and other projects intended to focus on home modifications tailored to the eligible individual/family to increase functionality and independence of the home for as long as the funding is available; and

WHEREAS, the Director of OFA has identified Lewis County Opportunities, Inc., (LCOI) as a local non-profit organization who can administer this program on behalf of OFA and be compensated for these services by payment of 12% of the funding, i.e., $9,000.00, by monthly installments of $1,125.00 from May, 2022 to December, 2022 pursuant to an Agreement; and

WHEREAS, the agreement with LCOI will provide that in consideration of receiving this funding, LCOI will follow the program plan developed by OFA, with OFA screening and assessing eligibility of each individual/family and the anticipated home modification(s) identified. OFA would then make the referral to LCOI to meet with the individual/family and visit the home to further assess the project need, estimated costs and potential need of a vendor to complete the project, to be more fully described and outlined in the Agreement.
WHEREAS, the Lewis County Board of Legislators wishes to authorize an agreement with LCOI to administer the LC OFA “Aging In Place Home Modification Program” for eligible individuals/families;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an agreement between the County, by and through the LC OFA and Lewis County Opportunities, Inc., to serve as administrator of the “Aging In Place Home Modification Program” designed by OFA to provide home modification assistance to income and age-eligible individuals/families in Lewis County by application of $75,000.00 under the State’s Unmet Needs funding allocation to be expended through December, 2022.

Section 2. That the Agreement with LCOI shall provide for LCOI to receive 12% pf the allocation for administrative services, i.e., $9,000.00, payable in 8 monthly installments of $1,125.00 commencing May 1, 2022 through December 1, 2022. LCOI will have eligible individuals/families referred by OFA, with LCOI to then assess the home and anticipated modifications, with estimates of cost and materials required. LCOI and OFA will finalize the improvements for each case and LCOI will oversee the project. The term of the agreement shall be May 1, 2022 through December 31, 2022, with extensions upon mutual agreement if the funding source is continued by the State.

Section 3. That the Lewis County Director of OFA is hereby authorized to make, execute, seal and deliver any extension agreement required by the State to continue this allocation, pending review and approval by the County Attorney.

Section 4. That the Chairman or Vice-Chairman of the Board of Legislators and Director of OFA are hereby authorized to make, execute, seal and deliver the Agreement with Lewis County Opportunities, Inc. for administrative services under this program, and any extensions or modifications thereto provided the amount remains the same, pending approval by the County Attorney.

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 100 - 2022
RESOLUTION TO APPROPRIATE FUNDS
Office for the Aging

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

BE IT RESOLVED, as follows:

Section 1. That the following 2022 budget appropriation is hereby approved in the Office For the Aging accounts to reflect an award for additional New York State aid for Unmet Needs:

Increase Revenue:
A0677200 337722 OFA Unmet Need $85,000.00

Increase Expenditure:
A0677200 483000 OFA Unmet Need $85,000.00

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 101 - 2022
RESOLUTION AUTHORIZING MODIFICATION TO AGREEMENTS BETWEEN OFFICE FOR THE AGING AND FREDERICK J. MCMANUS, DBA MCMANUS HOTEL AND OSCEOLA OUTPOST, LLC

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

 WHEREAS, the County of Lewis (“County”) previously entered into Agreements with Frederick J. McManus, d/b/a McManus Hotel, and Osceola Outpost, LLC, pursuant to Resolution No. 314-2021 to provide senior meals under the Nutrition Program for the term January 1, 2022 through December 31, 2022 at a cost of $10.25 per meal; and

 WHEREAS, the County desires to modify the agreements to increase the rate per meal by fifty cents ($0.50) to $10.75, commencing May 1, 2022; and

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

 NOW, THEREFORE, BE IT RESOLVED, as follows:

 Section 1. That the Lewis County Board of Legislators hereby authorizes modification agreements between the County of Lewis and Frederick J. McManus, d/b/a McManus Hotel, and Osceola Outpost, LLC, to provide senior meals under the Nutrition Program at an increased rate of $10.75 per meal commencing May 1, 2022, with all other terms and conditions of the existing agreement remaining in full force and effect.

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

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

 Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 102 - 2022
RESOLUTION TO APPROPRIATE FUNDS
Planning Department

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

BE IT RESOLVED, as follows:

Section 1. That the following appropriation take place for payback funds in the CDBG account (CL 069100) to the Planning Department to be used for various community projects:

Increase Revenue:
A0802000 327088 Planning Admin Other $4,128.18

Increase Expenditure:
A0802000 495500 Planning Projects $4,128.18

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 103 - 2022
RESOLUTION AUTHORIZING GRANT APPLICATION TO FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR COSTS OF A NEW GENERATOR AT LEWIS COUNTY HEALTH SYSTEM

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 a Grant to FEMA to assist with the costs of a new generator for the Lewis County Health Systems; and

WHEREAS, the proposed grant funding will assist LCHS to replace and upgrade its generator, a critical component for the safe, secure, and continuous provision of health care at the hospital campus; and

WHEREAS, the Lewis County Board of Legislators seeks to authorize this application, and if awarded funding to appropriate the funds;

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 a grant application to FEMA to secure up to $800,000.00 in funding to assist with the costs of a new generator for Lewis County Health Systems.

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 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 the Chairman or Vice-Chairman to execute any grant 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 correct accounts.

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 104 - 2022
RESOLUTION AWARDING BID AND AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND HUDSON VALLEY WIRELESS
FOR CDBG-CV BROADBAND WIRELESS SERVICES GRANT PROGRAM

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

WHEREAS, the Lewis County Planning Department sent out a Request for Proposals to qualified vendors to engineer, furnish and install the associated equipment and infrastructure required to provide the requested wireless services, according to the terms and specifications set forth in the RFP; and

WHEREAS, two (2) bids received were opened on April 14, 2022 at 2:05 p.m., with the Director of Planning, Clerk of the Board, and County Attorney present; and

WHEREAS, after detailed review and consideration of the proposals in consultation with DANC, the Director of Planning recommends awarding the bid to John R. Guzzo, LLC, dba Hudson Valley Wireless (Hudson Valley) 34 Russell Road, Albany, NY 12205, the most responsible bidder who met the qualifications and specifications set forth in the RFP, and based upon best interests of the County analysis of criteria including end user pricing, creativity, equipment quality, customer service program, marking plans, experience with government grant program requirements such as Davis-Bacon and Section 3, quality of references, and submissions of the required bid documents with expenses not to exceed $480,570.00; and

WHEREAS, the Board of Legislators seeks to award the bid to Hudson Valley Wireless and authorizes an agreement for the specified services to be provided in accordance with the RFP;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby awards the bid and authorizes an Agreement with John R. Guzzo, LLC dba Hudson Valley Wireless, of Albany, New York 12205, to engineer, furnish and install the associated equipment and infrastructure and provide the requested wireless services, in accordance with the specifications set forth in the RFP.

Section 2. That the Lewis County Board of Legislators authorizes said agreement to include all conditions and requirements set forth in the RFP together with inclusion of any and all additional terms and conditions recommended by the County Attorney, with a final scope of work to be agreed upon by the parties at a cost not to exceed $480,570.00.
Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and any amendments thereto, upon review and approval by the County Attorney.

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

Moved by Legislator _Gilbert_, seconded by Legislator _Virkler_, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 105 - 2022
RESOLUTION AWARDING BID AND AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND HUDSON VALLEY WIRELESS
FOR NORTHERN BORDER REGIONAL COMMISSION (NBRC)
BROADBAND WIRELESS SERVICES GRANT PROGRAM

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

WHEREAS, the Lewis County Planning Department sent out a Request for Proposals to qualified vendors to engineer, furnish and install the associated equipment and infrastructure required to provide the requested wireless services, according to the terms and specifications set forth in the RFP; and

WHEREAS, three (3) bids received were opened on April 14, 2022 at 2:05 p.m., with the Director of Planning, Clerk of the Board, and County Attorney present; and

WHEREAS, after detailed review and consideration of the proposals in consultation with DANC, the Director of Planning recommends awarding the bid to John R. Guzzo, LLC, dba Hudson Valley Wireless (Hudson Valley) 34 Russell Road, Albany, NY 12205, the most responsible bidder who met the qualifications and specifications set forth in the RFP, and based upon best interests of the County analysis of criteria including end user pricing, creativity, equipment quality, customer service program, marketing plans, experience with government grant program requirements such as Davis-Bacon and Section 3, quality of references, and submission of required bid documents with expenses not to exceed $329,580.00; and

WHEREAS, the Board of Legislators seeks to award the bid to Hudson Valley Wireless and authorizes an agreement for the specified services to be provided in accordance with the RFP;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators hereby awards the bid and authorizes an Agreement with John R. Guzzo, LLC dba Hudson Valley Wireless, of Albany, New York 12205, to engineer, furnish and install the associated equipment and infrastructure and provide the requested wireless services, in accordance with the specifications set forth in the RFP.

Section 2. That the Lewis County Board of Legislators authorizes said agreement to include all conditions and requirements set forth in the RFP together with inclusion of any and all additional terms and conditions recommended by the County Attorney, with a final scope of work to be agreed upon by the parties at a cost not to exceed $329,580.00.
Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and any amendments thereto, upon review and approval by the County Attorney.

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

Moved by Legislator _Gilbert_, seconded by Legislator _Virkler_, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 106 - 2022
RESOLUTION AWARDING BID AND AUTHORIZING AGREEMENT BETWEEN
THE COUNTY OF LEWIS AND TECTONIC ENGINEERING CONSULTANTS,
GEOLOGISTS & LAND SURVEYORS, D.P.C. FOR NBRC/CDBG-CV GRANT
PROGRAM TELECOMMUNICATION STRUCTURAL ANALYSIS SERVICES

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

WHEREAS, the Lewis County Planning Department sent out a Request for Proposal to qualified vendors to procure a one-time service for ANSI/TIA-222-H Class III level structural analysis for three (3) existing telecommunication towers located in Lewis County, according to the terms and specifications set forth in the RFP; and

WHEREAS, there were seven (7) bids received and opened on April 12, 2022 at 2:30 p.m., with the Director of Planning, Deputy Clerk of the Board, County Attorney, and the Purchasing Director present; and

WHEREAS, after detailed review and consideration of the proposals in consultation with DANC, the Director of Planning recommends awarding the bid to Tectonic Engineering Consultants, Geologists & Land Surveyors of 1279 Route 300, Newburgh, NY 12550, the lowest bidder who met the qualifications and specifications set forth in the RFP, with the final scope of work to be agreed on by both parties at a total cost not to exceed $53,875.00 according to the fee schedule set forth below:

<table>
<thead>
<tr>
<th>ITEM</th>
<th>SUMMARY OF DESCRIPTION</th>
<th>FEE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.1</td>
<td>Tower Structural Analysis</td>
<td>$4,200.00</td>
</tr>
<tr>
<td></td>
<td><strong>Tower 1 Analysis Fee:</strong></td>
<td><strong>$4,200.00</strong></td>
</tr>
<tr>
<td>1.2</td>
<td>Tower Mapping (detailed tower structural mapping including tower inventory)</td>
<td>$7,450.00</td>
</tr>
<tr>
<td>1.3</td>
<td>Foundation Mapping (includes tower base and all guy anchor foundations)</td>
<td>$4,450.00</td>
</tr>
<tr>
<td>1.4</td>
<td>Geotechnical Investigation (includes ten (10) 20-foot borings)</td>
<td>$6,200.00</td>
</tr>
<tr>
<td>1.5</td>
<td>TIA Conditional Assessment in accordance with Annex J of ANSI/TIA-222-H</td>
<td>$3,450.00</td>
</tr>
<tr>
<td></td>
<td><strong>Tower 1 Additional Task Fee (If needed) Total:</strong></td>
<td><strong>$21,550.00</strong></td>
</tr>
<tr>
<td>2.1</td>
<td>Tower Structural Analysis</td>
<td>$2,250.00</td>
</tr>
<tr>
<td></td>
<td><strong>Tower 2 Analysis Fee</strong></td>
<td><strong>$2,250.00</strong></td>
</tr>
<tr>
<td>AS DIRECTED (ADDITIONAL TASKS IF NEEDED)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>-----------------------------------------</td>
<td>---</td>
<td></td>
</tr>
<tr>
<td>Tower Mapping</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(detailed tower structural mapping including tower inventory)</td>
<td>$2,875.00</td>
<td></td>
</tr>
<tr>
<td>Foundation Mapping</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(includes tower base and all guy anchor foundations)</td>
<td>$2,950.00</td>
<td></td>
</tr>
<tr>
<td>Geotechnical Investigation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(includes one (1) 50-foot borings and one (1) 5-foot rock core if auger refusal is encountered)</td>
<td>$4,150.00</td>
<td></td>
</tr>
<tr>
<td>TIA Conditional Assessment in accordance with Annex J of ANSI/TIA-222H</td>
<td>$1,450.00</td>
<td></td>
</tr>
<tr>
<td><strong>Tower 2 Additional Task Fee (If needed) Total:</strong></td>
<td><strong>$11,425.00</strong></td>
<td></td>
</tr>
</tbody>
</table>

**Tower 3 - 8153 State Route 3, Harrisville, NY 13648**

<table>
<thead>
<tr>
<th>AS DIRECTED (ADDITIONAL TASKS IF NEEDED)</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Tower Mapping</td>
<td></td>
</tr>
<tr>
<td>(detailed tower structural mapping including tower inventory)</td>
<td>$2,250.00</td>
</tr>
<tr>
<td>Foundation Mapping</td>
<td></td>
</tr>
<tr>
<td>(includes tower base and all guy anchor foundations)</td>
<td>$3,150.00</td>
</tr>
<tr>
<td>Geotechnical Investigation</td>
<td></td>
</tr>
<tr>
<td>(includes one (1) 50-foot borings and one (1) 5-foot rock core if auger refusal is encountered)</td>
<td>$3,250.00</td>
</tr>
<tr>
<td>TIA Conditional Assessment in accordance with Annex J of ANSI/TIA-222-H</td>
<td>$4,150.00</td>
</tr>
<tr>
<td><strong>Tower 3 Additional Task Fee (If needed) Total:</strong></td>
<td><strong>$11,950.00</strong></td>
</tr>
</tbody>
</table>

WHEREAS, the Board of Legislators seeks to award the bid to Tectonic Engineering Consultants, Geologists & Land Surveyors and authorizes an agreement for the specified services to be provided in accordance with the RFP;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby awards the bid and authorizes an Agreement with Tectonic Engineering Consultants, Geologists & Land Surveyors of 1279 Route 300, Newburgh, NY 12550, to procure a one-time service for ANSI/TIA-222-H Class III level structural analysis for three (3) existing telecommunication towers located in Lewis County, in accordance with the specifications and requirements set forth in the RFP.

Section 2. That the Lewis County Board of Legislators authorizes said agreement to include all conditions and requirements set forth in the RFP together with inclusion of any and all additional terms and conditions recommended by the
County Attorney, up to a cost not to exceed $53,875.00. The scope of services shall be completed in approximately three to six (3-6) weeks.

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

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 107 - 2022
RESOLUTION AUTHORIZING AGREEMENT BETWEEN LEWIS COUNTY PUBLIC
HEALTH AGENCY AND COUNRYSIDE VETERINARY CLINIC
FOR RABIES CONTROL COORDINATOR AND CLINICS

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

WHEREAS, in 2013, the County of Lewis, by and through Lewis County Public Health, (“County”) entered into an agreement with Countryside Veterinary Clinic and Jennifer Nightingale, designated as the Rabies Coordinator, and remain in effect after the term by mutual agreement; and

WHEREAS, the Lewis County Public Health Director requests to enter into a new contract with Countryside and with one of its Veterinarians, Sarah Zeger, D.V.M., of Lowville, NY, designated and appointed as Animal Rabies Coordinator, to provide animal rabies clinics and vaccinations for Public Health, effective and retroactive to April 1, 2022; and

WHEREAS, the Lewis County Board of Legislators wishes to authorize this Agreement and appointment;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes an Agreement between Lewis County Public Health and Countryside Veterinary Clinic and Sarah Zeger, DVM, to provide animal rabies control and vaccination clinics and related services on behalf of Lewis County Public Health, and to designate and appoint Sarah Zeger, DVM, as PH’s Animal Rabies Coordinator, as set forth in the Agreement.

Section 2. That the term of this Agreement shall be effective and retroactive to April 1, 2022 and remain in effect through December 31, 2024, with automatic continuation unless terminated by either party upon sixty (60) days prior written notice to the other.

Section 3. That PH shall compensate Countryside the sum of $2,100 for the services of Dr. Zeger as Rabies Coordinator, $2,600 for the numerous clinics in May, and $260.00 per clinic in January and September. In addition, Countryside will be compensated in the amount of $25 for submission of each bat specimen, $40 for each small or large animal brain specimen, and $30 for each small animal carcass disposal.
Section 4. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement, and any amendments thereto, pending approval by the County Attorney.

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 108 - 2022
RESOLUTION APPOINTING MEMBER TO
HEALTH SERVICES 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 Dr. Sarah Zeger of Lowville, New York as a member of the Lewis County Health Services Advisory Board to fulfill the current vacancy.

Section 2. That the term of said appointment shall be effective April 1, 2022 through December 31, 2025.

Section 3. That the within resolution shall take effect immediately

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 109 - 2022
RESOLUTION AUTHORIZING RENEWAL AGREEMENT BETWEEN
LEWIS COUNTY DEPARTMENT OF SOCIAL SERVICES AND
CORNELL COOPERATIVE EXTENSION OF LEWIS COUNTY

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

WHEREAS, the Lewis County Department of Social Services ("DSS") wishes to enter into a renewal Agreement with Cornell Cooperative Extension of Lewis County ("Cooperative Extension") to provide supportive and rehabilitative services that may include parent education services to families whose children have been named in a child abuse and/or maltreatment report, or who have been assessed at risk of foster care placement, or who are in foster care and whose placements could be shortened through the provision of such services, or families who are below 200% of the Federal Poverty Limit and evidence an ability to benefit from parent education services in accordance with criteria established by Department Regulations; and

WHEREAS, Cooperative Extension is a recognized agency with the experience and capacity to offer parenting programs, at a flat fee of $5,125.00 per month, per family. Total payments under the agreement would not exceed $61,500.00 per calendar year; and

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

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby authorizes a renewal Agreement between the County of Lewis, by and through the Lewis County Department of Social Services and Cornell Cooperative Extension of Lewis County to provide supportive and rehabilitative services that may include parent education services to families whose children have been named in a child abuse and/or maltreatment report, or who have been assessed at risk of foster care placement, or who are in foster care and whose placements could be shortened through the provision of such services, or families who are below 200% of the Federal Poverty Limit and evidence an ability to benefit from parent education services in accordance with criteria established by Department Regulations.

Section 2. That the term of this Agreement shall be from June 1, 2022 through May 31, 2023 at a flat fee of $5,125.00 per month per family for all clients referred by DSS with an open case, with the total amount not to exceed $61,500.00 per year. The local share cost of these services is 38% after Federal and State (62%) reimbursements.
Section 3. That the Chairman or Vice-Chairman of the Board of Legislators is hereby authorized to make, execute, seal and deliver said Agreement, and any amendments thereto, pending approval by the County Attorney.

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 110 – 2022
STANDARD WORK DAY AND REPORTING RESOLUTION

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

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

<table>
<thead>
<tr>
<th>Title</th>
<th>Name</th>
<th>Standard Work Day</th>
<th>Term Begins/Ends</th>
<th>Days/Month</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointed Officials</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Deputy Election Commissioner</td>
<td>Katie Best</td>
<td>7</td>
<td>01/03/2022 – 12/31/2022</td>
<td>21.67</td>
</tr>
</tbody>
</table>

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 111 - 2022
RESOLUTION TO AUTHORIZE DEPOSITS WITH NYCLASS AND
ADD THIS INVESTMENT ENTITY TO THE COUNTY’S DESIGNATED
DEPOSITORY INSTITUTIONS

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

WHEREAS, Section 212 of the County Law, General Municipal Law Section 10, and the County’s Investment Policy provide that the Board of Legislators shall designate one or more depositaries for deposit of all monies received by the County Treasurer, and specify the maximum amount which may be kept on deposit in each depository; and

WHEREAS, the Treasurer seeks to have the Board of Legislators update the list of authorized depositories and amounts on deposit by adding NEW YORK COOPERATIVE LIQUID ASSETS SECURITIES SYSTEM (“NYCLASS”) as an authorized designated depository for County monies, up to the amount of $25,000,000.00 in deposits; and

WHEREAS, investment of a portion of county funds in the NYCLASS program is in cooperation with other municipal corporations as defined in NY General Municipal Law, Article 5-g, Section 119-o, and pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. That the Lewis County Board of Legislators authorizes the Lewis County Treasurer to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019, and to execute any registration forms and agreements required for same.

Section 2. That the following named bank, banking association, or trust company be designated and listed as an additional depository for the County of Lewis monies up to the maximum amount as stated:

<table>
<thead>
<tr>
<th>Bank</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>NYCLASS</td>
<td>$25,000,000</td>
</tr>
</tbody>
</table>

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 112 - 2022
RESOLUTION AUTHORIZING ONE-TIME FINAL DISTRIBUTION TO CERTAIN VILLAGES TO ASSIST IN WATER/SEWER INFRASTRUCTURE EXPENSES AND IMPROVEMENT COSTS

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

WHEREAS, pursuant to Resolution No. 286-2021, the Board of Legislators rescinded all prior policies pertaining to county real property tax exemptions under Real Property Tax Law (RPTL) §406(3), for Lewis County Village parcels outside of their boundaries that pertain to their water and/or sewer facilities. The Board revisited the policy and adopted the new policy set forth in the Resolution, which essentially establishes county tax exemption with respect to Lewis County Towns and Villages who have taxable real property parcels outside the municipality’s boundaries that are part of its water or sewer facilities system; and

WHEREAS, Resolution No. 286-2021 granted the exemption from county taxes to the Lewis County municipalities who meet the eligibility requirements under RPTL 406(3) as of March 1, 2022; and

WHEREAS, the new county tax exemption policy did not apply to the local eligible village municipalities’ county taxes for 2021 which were due 1/1/2022; an oversight in the intention of the County establishing the new policy; and

WHEREAS, it is recommended that the Board of Legislators authorize a final one-time payment to the named Villages below to support and assist those Villages with the expenses associated with each Village’s water/sewer infrastructure/system costs of maintenance and upgrades so that overall economic development may improve where water and/or sewer infrastructures are properly maintained;

NOW, THEREFORE, BE IT RESOLVED, as follows:

Section 1. That the Lewis County Board of Legislators hereby approves the following final one-time distribution of $75,602.59 to the following named Villages in the County of Lewis who have water/sewer district infrastructures/systems for the amounts set forth for each:

| Village of Constableville   | $ 3,869.09 |
| Village of Copenhagen      | 1,507.58   |
| Village of Crogan          | 7,263.53   |
| Village of Lowville        | 53,503.65  |
| Village of Lyons Falls     | 3,271.67   |
| Village of Port Leyden     | 5,550.75   |
| Village of Turin           | 636.32     |
Total: $75,602.59

Section 2. That the Treasurer is directed to make the aforesaid payments from the Lewis County contingency account.

Section 3. That this Resolution shall take effect immediately.

Moved by Legislator ___Chartrand___, seconded by Legislator ___Virkler___, and adopted on the 3rd day of May, 2022. Legislator Leviker abstained.
RESOLUTION NO. 113 - 2022
RESOLUTION AUTHORIZING RETAINER AGREEMENT WITH HARRIS BEACH PLLC AS BOND LEGAL COUNSEL SERVICES

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

WHEREAS, for prior bonding, the Lewis County Board of Legislators authorized the Treasurer to retain the legal services of Charles Schachter, Esq., of Harris Beach, PLLC as the County’s bond counsel. Upon the untimely passing of Mr. Schachter at the end of 2020, the Treasurer and County Attorney relied upon other attorneys in the firm who have expertise in the municipal bonding legal procedures and requirements for the $50 million bonding for the County and LCHS projects; and

WHEREAS, the Treasurer recently received an engagement for legal services from Jeffrey E. Storch, Esq., Bond Counsel from Harris Beach for his legal expertise provided in the County’s $50 mil bonding recently secured. The fee schedule includes fees in connection with the sale and issuance of the serial bonds based upon a base fee of $3,000 plus 80 cents per $1,000 of the principal amount of the bonds to and including $10 mil; $800 for preparation of each bond resolution and/or any proceedings related to same; $750 fee for review of the Notice of Sale and Official Statement. Additional fees are outlined for legal services for bond anticipation notes and tax anticipation notes, and other related services not outlined to be based upon an hourly rate of $250/hr. plus customary expenses, as outlined in the engagement letter; and

WHEREAS, the Treasurer seeks to continue the engagement for these specialized legal expertise from Harris Beach, PLLC and requests that the Lewis County Board of Legislators authorize same;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby authorizes a retainer agreement between the Treasurer and Harris Beach, PLLC, for the legal services of Jeffrey E. Storch, Esq., and related staff, as a member of the firm, to provide legal and consulting services pertaining to all aspects of county bond matters, as outlined in counsel’s engagement letter, retroactive to such services provided in 2021 and thereafter.

Section 2. That the payment of fees to Harris Beach, PLLC for legal services in the $50 mil Bond process shall be payable from the Bond proceeds, after review of any and all invoices for the services performed.
Section 3. That the Lewis County Treasurer is hereby authorized to execute and deliver such retainer agreement to effectuate the purpose of this Resolution upon review and approval of said terms by the County Attorney.

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

Moved by Legislator Gilbert, seconded by Legislator Virkler, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 114 - 2022
RESOLUTION AWARDED BID AND AUTHORIZING AGREEMENT BETWEEN THE COUNTY OF LEWIS AND AMP ELECTRIC R.S. LLC FOR ELECTRIC AND DATA RENOVATIONS AT THE GLENFIELD SCHOOL PROPERTY

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

WHEREAS, the Lewis County Director of Buildings and Grounds and IT Director sent out a Request for Proposals for complete design build electric and data renovations at the Glenfield School Property as specified in the RFP, in order to temporarily house the Human Resources Departments and others during reconstruction of the DSS building; and

WHEREAS, bid proposals were opened on April 29, 2022 at 2:00 pm by Clerk of the Board, with the following in attendance: Legislator Hathaway, the Director of Buildings and Grounds, DSS Commissioner, Purchasing Director and County Attorney; and

WHEREAS, all bid proposals were reviewed and analyzed by the Director of Buildings & Grounds, IT Director and Purchasing Director, with the team recommending that the bid be awarded to AMP Electric R.S. LLC, 3890 Payne Road, Turin, NY 13473 as the qualified, responsive lowest bidder in the amount of $63,589.00, for the scope of services set forth in the RFP;

NOW, THEREFORE, BE IT RESOLVED as follows:

Section 1. The Lewis County Board of Legislators hereby awards the bid for complete design build electric and data renovations at the Glenfield School Property pursuant to the RFP, to the qualified lowest bidder, AMP Electric R.S. LLC, of Turin, NY 13473, in the amount of $63,589.00.

Section 2. That the Lewis County Board of Legislators hereby authorizes a contract with AMP Electric RS LLC, for the identified services and materials in accordance with the specifications, conditions, start and completion dates forth in the RFP, together with any additional provisions recommended by the County Attorney.

Section 3. That the Chairman, or Vice-Chairman, of the Board of Legislators is hereby authorized to make, execute, seal and deliver such Agreement and any amendments thereto, 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 Leviker, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 115 – 2022
RESOLUTION TO SET SECOND PUBLIC HEARING FOR LEWIS COUNTY
MANUFACTURED HOUSING REPLACEMENT PROGRAM
UNDER NYS CDBG PROJECT # 636MH353-19

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 April, 2019 regarding a county-wide housing in preparation of all CDBG applications for the 2019 program year, including CDBG Application Project # 636MH353-19 for manufactured home replacement/repair program; and

WHEREAS, the County received an award of $510,000.00. 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 program to date;

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 on June 7, 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 # 636MH353-19, Lewis County Manufactured Housing Replacement 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 Chartrand, and adopted on the 3rd day of May, 2022.
RESOLUTION NO. 115 – 2022
RESOLUTION TO SET SECOND PUBLIC HEARING FOR LEWIS COUNTY MANUFACTURED HOUSING REPLACEMENT PROGRAM UNDER NYS CDBG PROJECT # 636MH353-19

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 April, 2019 regarding a county-wide housing in preparation of all CDBG applications for the 2019 program year, including CDBG Application Project # 636MH353-19 for manufactured home replacement/repair program; and

WHEREAS, the County received an award of $510,000.00. 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 program to date;

NOW, THEREFORE, BE IT RESOLVED, as follows:

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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 Hathaway, seconded by Legislator Chartrand, and adopted on the 3rd day of May, 2022.
At 5:47 p.m. Legislator Chartrand moved to adjourn the meeting with no other business to come before the board, seconded by Legislator Virkler and carried.